AGENDA

BOARD OF EDUCATION

WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200

Regular Meeting – October 27, 2015 Clay Professional Development Center

- I CALL TO ORDER Ms. Camille Goodwin (7:00 p.m.)
 - 1. Pledge of Allegiance
 - 2. Roll Call

II CONSENT AGENDA

NOTE: Items under the consent agenda are considered routine and are enacted under one motion. There is no separate discussion of these items prior to the Board vote unless a Board member requests that an item be removed from the agenda for separate action.

- 1. Approval of Minutes
 - 1.1 Regular Meeting of October 13, 2015
 - 1.2 Closed Session of October 13, 2015
- 2. Approval of Routine Personnel Matters
- 3. Approval of Financial Reports
 - 2.1 Treasurer's Report
 - 2.2 Investment Report
 - 2.3 Budget Summary Report
- 4. Approval of Bills Payable
- 5. Approval of Policy Revisions for a Second Reading
- 6. <u>Approval of Renewal of Contract for Woodstock High School</u> <u>Athletic Advertising Panels</u>
- 7. <u>Approval of a Woodstock North High School Girls Tennis</u> <u>Co-Curricular Fundraiser</u>
- 8. <u>Approval of a Woodstock High School Art Co-Curricular</u> Fundraiser
- 9. Approval of an Overnight Field Trip for Woodstock North
 High School Student Council to Attend a NCD Winter
 Leadership Retreat, December 4-5, 2015, Fontana, Wisconsin
- 10. Approval of Obsolete Gym Equipment Disposal
- 11. <u>Approval of an Overnight Field Trip for Woodstock North</u>
 <u>High School Tennis to Attend a State Tennis Tournament,</u>
 October 22-24, 2015, Several Chicagoland Locations, Illinois

III RECOGNITION

- 1. Middle School Cross Country IESA State Qualifiers
- 2. IMEA District 7 Honor Choir, Band and Jazz Band Members

IV COMMUNICATIONS

NOTE: "Communications" are a time for community members and District employees to express a point of view, not to debate an issue. There will be a sign-up sheet for the public to identify their name, address, phone number, name of the organization you represent (if any) and a brief description of the topic to be addressed. Comments are generally limited to 3 minutes (See Board Policy 2:230).

- 1. Public Comments
- 2. Staff Comments
- 3. Board Comments

| ${f V}$ | SUPERINTENDENT'S REPORT |
|---------|--------------------------------|
| VI | MONITORING REPORT |
| | 1 2015-2016 School Improvement |

nt Plans

UNFINISHED BUSINESS VII

VIII **NEW BUSINESS**

- 1. Approval of the Snow Removal and Salting Bid
- 2. Approval of Life Safety Amendments for Ten-Year Life Safety Survey
- 3. Approval of Natural Gas Provider Contract for 2016-2017
- 4. First Quarter Review of the 2015-2016 Budget

IX **COMMITTEE REPORTS**

X **CLOSED SESSION**

- 1. Approval to go into Closed Session for the Purposes of:
 - A. <u>Litigation</u>
 - B. Negotiations
- XI **RETURN TO OPEN SESSION**
- XII **ADJOURNMENT**