

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
Regular Meeting – December 15, 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 November 10, 2015
 - 1.2 Closed Session of November 10, 2015
 - 1.3 Special Meeting of November 16, 2015
 - 1.4 Special Meeting of November 30, 2015
2. Approval of Routine Personnel Matters
(A full copy of the Personnel Report is available at the meeting)
 - 2.1 Employment
 - 2.2 Other
 - 2.3 Resignation
 - 2.4 Leave of Absence
3. Approval of Financial Reports
 - 3.1 Treasurer's Report
 - 3.2 Investment Report
 - 3.3 Budget Summary Report
4. Approval of Bills Payable
5. Approval of an Overnight Field Trip for Middle School Dual Language Students to Attend an Immersion Trip to Ecuador, March 24 – April 2, 2016
6. Approval of Illinois Funds Electronic Payments Application
7. Approval of the 2017-2018 School Calendar
8. Approval of Woodstock North High School Co-Curricular Fundraising Requests
9. Approval of Northwood Middle School Co-Curricular Fundraising Requests
10. Approval of Woodstock High School Co-Curricular Fundraising Requests

III RECOGNITION

1. Officer Jeremy Mortimer, Woodstock Moose Lodge Police Officer of the Year

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

V SUPERINTENDENT'S REPORT

VI MONITORING REPORT

1. Update on the Implementation of the Canvas Learning Management System

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

1. Approval of Retail Electric Supplier Agreement
2. Approval of a Resolution Approving the 2015 Tax Levy
3. Consideration and Action on a Resolution Abating a Portion of the Taxes Levied for Year 2015 to Pay Debt Service on Certain of the District's Outstanding Bonds
4. Approval of the 2016-2017 Budget Development Calendar and Designation of Individuals to Develop a Budget
5. Approval of Budget Development Parameters and Assumptions For 2016-2017
6. Approval of Pre-Possession Agreement for the Building Trades House
7. Approval of Resolution Authorizing Lawsuit against the Village of Lakewood Seeking Dissolution of the Illinois Route 47 and Illinois Route 176 TIF District

IX COMMITTEE REPORTS

X CLOSED SESSION

1. Approval to go into Closed Session for the Purposes of:
 - A. "Collective negotiating matters between the District and its employees or their representatives"
 - B. "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District"
 - C. "Litigation, when the District finds that an action is probable or imminent"

XI RETURN TO OPEN SESSION

XII ACTION ON EXECUTIVE SESSION ITEM

1. Approval of WCT Union Contract

XIII ADJOURNMENT