AGENDA

BOARD OF EDUCATION WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200 CLAY PROFESSIONAL DEVELOPMENT CENTER

Regular Meeting - September 27, 2016

- I CALL TO ORDER Mr. Carl Gilmore (7:00 p.m.)
 - 1. Pledge of Allegiance
 - 2. Roll Call
- II PUBLIC HEARING
 - 1. Public Hearing on the 2016-2017 Budget (7:00 p.m.)
- III 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 September 13, 2016
 - 1.2 Closed Session of September 13, 2016
- 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 2016-2017 Application for Recognition of Schools
- 6. Approval of Middle School Literacy Materials Disposal
- 7. Approval of Woodstock High School Co-Curricular and
 - **Student Activities Fundraising Requests**
- 8. <u>Approval of Creekside Middle School Co-Curricular and Student Activities Fundraising Requests</u>

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 UNFINISHED BUSINESS
- VII NEW BUSINESS
 - 1. <u>Approval of Resolutions Related to Adopting the 2016-2017</u> Budget
 - 2. Approval of 2016-2017 Strategic Plan Goals
- VIII COMMITTEE REPORTS
 - IX ADJOURNMENT