

## AGENDA

**BOARD OF EDUCATION  
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200  
CLAY PROFESSIONAL DEVELOPMENT CENTER  
Regular Meeting – April 23, 2013**

**I CALL TO ORDER – Mr. Paul J. Meyer (6:30 p.m.)**

1. Roll Call
2. Approval to go into Closed Session for the Purposes of:
  - A. Consideration of Executive Session Minutes to be Made Available to the Public
  - B. Consideration of Executive Session Audio Recordings to be Destroyed
3. Potential Litigation

**II CLOSED SESSION – (6:30 p.m.)**

1. Consideration of Executive Session Minutes to be Made Available to the Public
2. Consideration of Executive Session Audio Recordings to Be Destroyed
3. Potential Litigation

**III ADJOURNMENT OF CLOSED SESSION**

**IV CALL TO ORDER – Mr. Paul J. Meyer (7:00 p.m.)**

1. Pledge of Allegiance
2. Roll Call

**V 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 April 9, 2013
2. Approval of Routine Personnel Matters
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 2013 PRIDE Award Recipients
6. Approval of Northern Illinois Utility Help.org Service Agreement
7. Action on Executive Session Minutes to be Made Available to the Public
8. Action on Executive Session Audio Recordings to be Destroyed
9. Approval of an Overnight German Exchange for Woodstock High School Students to Visit Garmisch-Partenkirchen, Germany, July 7-28, 2013
10. Approval of Policy Revisions for a Second Reading
11. Approval of a Settlement Agreement
12. Approval of Amended Calendar for 2012-2013
13. Approval of an Overnight Field Trip for Woodstock High School Varsity Girls Soccer to Attend a Tournament in Freeport, IL, April 26-27, 2013

**VI 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

**VII SUPERINTENDENT’S REPORT**

**VIII MONITORING REPORT**

1. Special Services Overview

**IX UNFINISHED BUSINESS**

**X NEW BUSINESS**

1. Approval of a Resolution to Sell the 2011-12/2012-13 Building Trades House
2. Third Quarter Review of the 2012-2013 Budget

**XI COMMITTEE REPORTS**

**XII ADJOURNMENT**