

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
Regular Meeting – November 12, 2013
Clay Professional Development Center

I CALL TO ORDER – Mr. Paul J. Meyer (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 22, 2013
 - 1.2 Closed Session of October 22, 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 a Settlement Agreement
6. Approval of a Woodstock High School/Woodstock North High School Thespians Overnight Field Trip to Illinois State University, January 9-11, 2014
7. Approval of Woodstock North High School Thespians and Future Educators Association Cocurricular Fundraising Requests

NOTE: The Business and Accounting Committee meets before each meeting to review the financial reports and the list of bills. Any board member is welcome to attend the committee meeting or to seek clarification from the chief financial officer.

III 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

IV SUPERINTENDENT'S REPORT

V MONITORING REPORT

1. Technology Update

VI UNFINISHED BUSINESS

VII NEW BUSINESS

1. Fox Valley Conference Discussion
2. Determination of the 2013 Tax Levy
3. Approval of High School Course Changes 2014-2015

VIII COMMITTEE REPORTS

IX ADJOURNMENT