

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
Regular Meeting – December 17, 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 November 12, 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 an Overnight Field Trip for WHS World Language Students to Visit Madrid, Spain, March 14-30, 2014
7. Approval of Woodstock High School Cocurricular Fundraising Requests
8. Approval of Woodstock North High School 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 RECOGNITION

1. Creekside Middle School Cross Country Teams, Fox Valley Conference Champions and FVC Sportsmanship Award
2. Northwood Middle School Football Team, Stateline Conference Champions
3. Lyndra Tingley, Middle School Orchestra Teacher, for Orchestrating Instrument Donations
4. Woodstock High School Girls and Boys Cross Country Individuals, IHSA Meet
5. Woodstock High School's All-Conference and Academic All-State Football Athletes

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. Consideration and Action on a Resolution Providing for the Issuance of \$5,155,000 General Obligation School Refunding Bonds, Series 2013A
2. Consideration and Action on a Resolution Authorizing an Escrow Agreement in Connection With the Issue of \$5,155,000 General Obligation School Refunding Bonds, Series 2013A
3. Approval of Guiding Principles and Procedures for Continuing Disclosure Undertakings
4. Approval of a Resolution Abating a Portion of the Taxes Levied to Pay Series 2006A School Building Bonds
5. Approval of a Resolution Approving the 2013 Tax Levy
6. Approval of the 2014-2015 Budget Development Calendar and Designation of Individuals to Develop a Budget
7. Approval of the Budget Development Parameters and Assumptions for 2014-2015 Through 2018-2019
8. Approval of the Rising Star District and School Improvement Plan
9. Approval of Dual Credit Internship Courses for Second Semester
10. Approval of Policy Revisions and New Policy Addition for a First Reading
11. Approval of the 2015-2016 School Calendar

VIII COMMITTEE REPORTS
IX CLOSED SESSION

1. Approval to go into Closed Session for the Purposes of:
 - A. Potential Litigation
 - B. Personnel
 - C. Negotiations

X RETURN TO OPEN SESSION
XI ADJOURNMENT