

AGENDA
BOARD OF EDUCATION
WOODSTOCK COMMUNITY UNIT SCHOOL DISTRICT 200
WOODSTOCK HIGH SCHOOL - LEARNING RESOURCES CENTER
Regular Meeting - May 5, 2020 - 7:00 PM

The state of Illinois has altered provisions of the Open Meetings Act allowing Boards to conduct business via electronic means and enforce limits on gathering size in accordance with CDC guidelines in regard to the COVID-19 outbreak.

1. **CALL TO ORDER** - Mr. Carl W. Gilmore (7:00 p.m.)

1. 1. Pledge of Allegiance

1. 2. Roll Call

2. **ELECTION OF OFFICERS**

2. 1. President

2. 2. Vice President

2. 3. Secretary

3. **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.

3. 1. Approval of Minutes

3. 1. 1. Regular Meeting of April 21, 2020

3. 1. 2. Closed Session of April 21, 2020

3. 2. Approval of Routine Personnel Matters

(A full copy of the Personnel Report is available at the meeting)

3. 2. 1. Employment

3. 2. 2. Other

3. 2. 3. Resignation

3. 2. 4. Leave of Absence

3. 3. Appointment of Hearing Officer, Recording Secretary and School Treasurer

3. 4. Establishment of a Schedule of Meeting Dates and Times

3. 5. Approval of Amended 2019-2020 School Calendar

3. 6. Approval of a Ford Motor Company Training Vehicle Acceptance Agreement

SUGGESTED MOTION: Move to waive the reading of and approve the Consent Agenda as printed in the Board Agenda.

OR

Move to approve the Consent Agenda including minutes; routine personnel matters; appointment of Hearing Officer, Recording Secretary and School Treasurer; schedule of meeting dates and times; amended 2019-2020 school calendar; and a Ford Motor

Company training vehicle acceptance agreement.

4. COMMUNICATIONS

NOTE: *"Communications" are a time for community members and District employees to express a point of view, not to debate an issue. The public is asked to submit public comments electronically to the Board of Education through the following email address: schoolboardpubliccomments@wcusd200.org. Written comments will be read aloud at the meeting. Comments are generally limited to 3 minutes (See Board Policy 2:230).*

4. 1. Public Comments

4. 2. Staff Comments

4. 3. Board Comments

5. SUPERINTENDENT'S REPORT

6. MONITORING REPORT - Trauma Informed Schools Training

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8. 1. Review of Debt Management and Refunding Plan

8. 2. Approval of a Contract for 2020 Site Improvements

8. 3. Third Quarter Review of the 2019-2020 Budget

8. 4. Approval of Woodstock High School Life Safety Amendment

8. 5. Approval of World Security & Control Inc. Contract

9. COMMITTEE REPORTS

10. ADJOURNMENT