

**CALL OF SPECIAL MEETING  
WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12,  
PIKE and ADAMS COUNTIES, ILLINOIS**

The undersigned, as President of the Board of Education, does hereby call a Special Meeting for Monday, February 29, 2016, at the hour of 6:00 p.m., in the Cafeteria at Western High School, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Consider and take action to rescind Board action taken on February 17, 2016 determining 2016 location for graduation.
2. Consider and take action to determine location for 2016 graduation.
3. Complete the Superintendent's Evaluation.
4. Consider and Approve the Three-Year Contract with Bushue Human Resources.
5. Consider and Approve the Second Reading of multiple Job Descriptions.
6. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
7. Consider and take action on resolutions authorizing the honorable dismissal of certain Professional Educator Licensed personnel.
8. Consider and take action on resolutions authorizing the honorable dismissal of certain Non-Professional Educator Licensed Paraprofessional personnel.
9. Acknowledge resignation of Professional Educator Licensed personnel effective at end of 2015-2016 school year.
10. Consider and take action on resolution authorizing the dismissal of Professional Educator Licensed personnel for non-economic reasons.
11. Closed Session Matters: Approve any matter discussed in closed session, as necessary, and limited to those matters authorized for discussion in closed session by motion of the Board.
12. Consider and take action on Personnel Addendum (specifically including but not limited to, the hiring, including non-contractual, contract approval, and contract amendment, release, discharge, discipline, transfer, resignation, and retirement of staff).
13. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.

**DATED** this 26th day of February, 2016.

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President, Western Community Unit School District No. 12

**PUBLIC NOTICE**  
**WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12,**  
**PIKE AND ADAMS COUNTIES, ILLINOIS**  
**NOTICE OF SPECIAL MEETING**  
**OF THE BOARD OF EDUCATION TO BE HELD ON**  
**Monday, February 29, 2016, 6:00 pm.**

**PUBLIC NOTICE IS HEREBY GIVEN** that a Special Meeting of the Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois, has been called by the President of the Board of Education for Monday, February 29, 2016, at the hour of 6:00 p.m., in the Cafeteria of Western High School, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

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13. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.

Agenda is -attached as Exhibit A.

By order of the Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois.

**DATED** this 26th day of February, 2016.

**BOARD OF EDUCATION**  
**WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12**  
**PIKE AND ADAMS COUNTIES, ILLINOIS**

By: James Broeckling

Its: Secretary

## AGENDA

### SPECIAL MEETING BOARD OF EDUCATION OF WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12 PIKE AND ADAMS COUNTIES, ILLINOIS

**Monday, February 29, 2016, 6:00 pm.**  
**Western High School Cafeteria**  
**401 McDonough Street**  
**Barry, Illinois 62312**

1. Call to Order
2. Roll Call
3. Questions or comments from the public
4. Consider and take action to rescind Board action taken on February 17, 2016 determining 2016 location for graduation.
5. Consider and take action to determine location for 2016 graduation.
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16. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
17. Adjourn.