

Western Community Unit School District  
Board of Education Meeting Agenda  
Wednesday, September 16, 2015  
Regular Session 6:00p.m.  
WHS Cafeteria, 401 McDonough Street, Barry, IL

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments and Invited Guests
5. Consent Agenda
  - a. Secretary's Report Approval of minutes: August 19, 2015 and September 3, 2015
  - b. Approval of the Treasurer's Reports: Fund Balances as of August 31, 2015
  - c. Statement of Revenue by Operating Fund  
Statement of Expenditures by Operating Fund
  - d. Approval of the Payment of Bills
  - f. Approval of the Requests to Establish Student Activity Fund Accounts from Coaches/Sponsors for 2015-2016.
6. Reports of Superintendent and Staff
  - a. Thank You from the Edith Brace Family
  - b. Preliminary report from the Auditor
7. Reports of Principals
8. Reports of Standing Committees
  - a. Building - update on the list
  - b. Transportation - suggestions for fund deficit reduction
  - c. Policy - distribute materials/online/need for a meeting/membership
  - d. Finance
  - e. Discipline - re-visit recommendations for 2016-2017.
  - f. Safety - School Zone signage
9. Old Business
  - a. Curriculum course name changes.
  - b. Re-open contract re: Cafeteria Plan changes necessitated by IRS and Obamacare.
10. New Business
  - a. Consider and take action to allow the District to take appropriate legal steps to recognize Casimir Pulaski's birthday and Veterans' Day as school attendance days.
  - b. Sny Drainage District financial implications for Western CUSD 12.
  - c. Extra - curricular events on Holidays.
  - d. Jr. High Tardy Policy revision.
11. Executive Session

**Recommended motion: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows:**

  - 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 the 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;
  - j) evaluation of attorney;
  - k) approval of certain closed session minutes for distribution to the public, or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
12. Resume Open Session
13. Executive Session Matters Approve any matter discussed in executive session as necessary, and limited to those matters authorized for discussion in executive session by motion of the Board.
14. 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).
15. Board Rights The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
16. Adjournment