

Western Community Unit School District #12  
Regular Board Meeting Agenda  
May 15, 2017 at 6:00 P.M.  
WHS Cafeteria, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Comments from the Public/Petitions and Appearances
  - a. NHS - Memorial Garden
  - b. Wellness Committee
5. Consent Agenda
  - a. Approval of Minutes of the meeting held April 18, 2017
  - b. Approval of the Treasurer's Reports: Fund Balances as of April 30, 2017
  - c. Statement of Revenue by Operating Fund
  - d. Statement of Expenditures by Operating Fund
  - e. Approval of the Payment of Bills
6. Reports and Discussion Items
  - 6.1 Principal Reports
    - a. WES and WHS
    - b. WJHS
  - 6.2 Superintendent Report
    - a. Budget
    - b. FRIS Report
    - c. IASB Two Rivers Division Meetings
    - d. Property/Casualty Bids
    - e. Health Life Safety Survey
  - 6.3 Summary of Minutes of Recent Committee Meetings
    - a. Building Committee
    - b. Policy Committee
  - 6.4 Discussion Items
    - a. Health Insurance Renewal
    - b. Community Eligibility Provision
    - c. Possibility of a JH Journalism Team
7. New Business
  - 7.1 Approve the Tentative Amended Budget for 2016-2017
  - 7.2 Approve the 2017-2018 Board of Education Meeting Dates
  - 7.3 Approve the 2017-2019 Board Committees
  - 7.4 Approve Summer Hours for 2017
  - 7.5 Approve the revised Superintendent Job Description
  - 7.6 Approve the health insurance renewal for 2017-2018
  - 7.7 Approve the renewal of eSpark for the 2017-2018 school year
  - 7.8 Approve the apparel contract/agreement
  - 7.9 Approve the District Wellness Policy
  - 7.10 Approve the Summer Project List
  - 7.11 Approve Adams Net as Western's Internet Provider
  - 7.12 Approve a High School Speech Team and stipend of \$500 for 2017-2018

7.13 Approve the authorization for Jessica Funk and Kelsi Neese to close the savings account at Central State Bank

7.14 Approve the first reading of PRESS Policy

7.15 Approve the sale of used technology equipment

7.16 Approve letting milk and bread bids

8. Closed Session

**Recommend motions: 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 closed meeting pursuant to the Open Meetings Act.

9. Resume Open Session

10. 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.

11. 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.)

12. Adjournment