

Western Community Unit School District
Board of Education Meeting Agenda
Wednesday, October 21, 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
 - a. Presentation of the Auditors Report
 - b. Consider/Approve 2014-2015 Audit
5. Open public hearing on waiver or modification of mandates within the School Code and Administrative Rules and Regulations
- Consent Agenda
 - a. Secretary's Report Approval of minutes: September 16, 2015 and September 29, 2015
 - b. Approval of the Treasurer's Reports: Fund Balances as of September 30, 2015
 - c. Statement of Revenue by Operating Fund
Statement of Expenditures by Operating Fund
 - d. Approval of the Payment of Bills
6. Reports of Superintendent and Staff
 - c. Revenue picture from State and Local Sources
 - d. Position paper on tax abatements
 - e. Consider parent input on delayed starts
7. Reports of Principals
8. Reports of Standing Committees
 - a. Building – update on gym air quality and sound system at WHS
 - b. Transportation – committee reports re: cutting bus routes and pick up points reducing non-reimbursable miles 2016-2017
 - c. Policy – Evaluation process for all employees and Extra-curricular sponsors
 - d. Finance – Tax cap legislation
 - e. Discipline – Review state proposals
 - f. Safety - School Zone signage
9. Old Business
 - a. Ag Equipment – State Rules
 - b. Re-open contract re: Cafeteria Plan changes necessitated by IRS and Obamacare.
10. New Business
 - a. Close Public Hearing on waiver or modification of mandates
 - b. Consider/Approve modification of mandates to allow the district to recognize Casimir Pulaski's birthday (the first Monday in March) and Veteran's Day (November 11) as School attendance days.
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.
 - a. Approve maternity leave request
 - b. Consider ancillary health insurance coverage per Obamacare
 - c. Approval of remaining coaching vacancies
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