

**Western Community Unit School District
Board of Education Meeting Agenda
Wednesday, February 17, 2016
Regular Session 6:00
Western CUSD #12 Unit Office, 401 McDonough Street, Barry, IL**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda
 - 5.1 Approval of the Minutes of the meeting held January 20, 2016.
 - 5.2 Approval of the Treasurer's Reports: Fund Balances as of January 31, 2016
 - 5.3 Statement of Revenue by Operating Fund
 - 5.4 Statement of Expenditures by Operating Fund
 - 5.5 Approval of the Payment of Bills
- 6.0 Reports and Discussions
 - 6.1 Principal Reports
 - a. WES and WHS
 - b. WJHS
 - 6.2 Superintendent Report
 - a. FRIS Report
 - b. Truancy
 - c. Insurance Bids
 - d. Seniority List
 - e. Honorable Dismissal List
 - 6.3 Summary of Minutes of Recent Committee Meetings
 - a. Building
 - b. Transportation
- 7.0 Discussion Items
 - 7.1 Installation of Culligan Soft Water Treatment
 - 7.2 Discuss the Purchase of a Tarp for Covering the Gym Floors
 - 7.3 Discuss the Purchase of an Outdoor Bulletin Board
 - 7.4 Discuss Acoustic Tile Treatment for the Gym
 - 7.5 Discuss the Proposed After Prom Fundraiser
 - 7.6 Discuss Graduation Location.
- 8.0 Old Business
 - 8.1 Approve the Second Reading of the Policy Manual Updates and Revisions.
 - 8.2 Approve the Low Bid for Locker Replacement
- 9.0 New Business
 - 9.1 Approve the Resolution providing for the issue of \$955,000 Taxable General Obligation School Bonds, Series 2016, of the District, for the purpose of increasing the Working Cash Fund of the District and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the First National Bank of Barry, Barry, Illinois.
 - 9.2 Approve the Replacement of Building Doors in the Breezeway
 - 9.3 Approve the Renewal of Navigate Prepared
 - 9.4 Approve the First Reading of the District Job Descriptions.
 - 9.5 Approve the School Calendar for 2016-2017.
 - 9.6 Approve the Seniority List for 2015-2016.
- 10.0 Closed 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.
- 11.0 Resume Open Session
- 12.0 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.
- 13.0 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).
- 14.0 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.
- 15.0 Adjournment