

Western Community Unit School District  
Board of Education Meeting Agenda  
Tuesday, April 18, 2017  
Regular Session 6:00  
WHS Cafeteria, 401 McDonough Street, Barry, IL

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
  - a. High School Technology Presentation
5. Consent Agenda
  - 5.1 Approval of the Minutes of the meeting held March 20, 2017.
  - 5.2 Approval of the Treasurer's Reports: Fund Balances as of March 31, 2017
  - 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. Reports and Discussions
  - 6.1 Principal Reports
    - A. WES and WHS
    - B. WJHS
  - 6.2 Superintendent Report
    - A. Budget
    - B. FRIS Report
    - C. Insurance Bids
  - 6.3 Summary of Minutes of Recent Committee Meetings
    - A. Transportation
  - 6.4 Discussion Items:
    - A. Discuss the Possibility of Starting of a Speech Team at the High School.
    - B. Discuss the Day of the Week for Next Year's Board Meetings.
    - C. Discuss Closing the Kinderhook Savings Account.
- 7.0 New Business
  - 7.1 Approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Pike County, Illinois
  - 7.2 Approve Membership in the Illinois High School Association for 2017-2018.
  - 7.3 Approve Membership in the Illinois Elementary School Association for 2017-2018.
  - 7.4 Approve the Annual Renewal of Pro Quest for 2017-2018.
  - 7.5 Approve Student Disciplinary Action.
  - 7.6 Approve the Facility Use Agreement with Ashley's Dance Company.
  - 7.7 Approve the Three-Year Bus Lease.
- 8.0 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.
- 9.0 Resume Open Session
- 10.0 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.
- 11.0 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).
- 12.0 Consider/approve remaining business of old Board (if any).
- 13.0 Adjournment

## **Superintendent's Report**

### **DISCUSSION ITEMS**

- A. Budget**
- B. FRIS Report**
- C. Insurance Bids**

#### **District Discussion Items:**

- A. Discuss the possibility of starting a speech team at the high school.**

### **Action items**

- 7.1 Approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Pike County, Illinois**

Required by law following school board election.

**RECOMMENDATION: Approve Resolution**

- 7.2 Approve Membership in the Illinois High School Association for 2017-2018.**

This is routine business that takes place every year at this time. There is no coat for IHSA Membership.

**RECOMMENDATION: Approve Membership in the Illinois High School Association for 2017-2018.**

- 7.3 Approve Membership in the Illinois Elementary School Association for 2017-2018.**

This is routine business that takes place every year at this time. There is no coat for IHSA Membership.

**RECOMMENDATION: Approve Membership in the Illinois Elementary School Association for 2017-2018.**

- 7.4 Approve the Annual Renewal of Pro Quest for 2017-2018.**

This is routine business that takes place every year at this time. Pro Quest is the software that is utilized for the library. The cost is \$3,440.

**RECOMMENDATION: Approve the Annual Renewal of Pro Quest for 2017-2018.**

**7.5 Approve Student Disciplinary Action.**

The Board needs to vote on the recommendation on student discipline.

**RECOMMENDATION: Approve Student Disciplinary Action.**

**7.6 Approve the Facility Use Agreement with Ashley's Dance Company.**

This approval is for Ashley's Dance Company's Recital. The recital will be held May 6<sup>th</sup> and 7<sup>th</sup>. This will be the second year of the recital in this building.

**RECOMMENDATION: Approve the Facility Use Agreement with Ashley's Dance Company.**

**7.7 Approve the Three-Year Bus Lease.**

We are in need of two busses. We have looked at the ability to purchase and the lease. We believe that at this time our best option is to lease. We are recommending a three-year lease on two busses with Midwest Transit. Included will be a maintenance agreement.

**RECOMMENDATION: Approve the Three-Year Bus Lease.**

**Executive Session**

- A. Personnel
- B. Student Discipline