

Western Community Unit School District
Board of Education Meeting Agenda
Wednesday, March 16, 2016
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
5. Consent Agenda
 - 5.1 Approval of the Minutes of the meeting held February 17, 2016 and February 29, 2016.
 - 5.2 Approval of the Treasurer's Reports: Fund Balances as of February 29, 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. 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. Building
 - B. Transportation
 - C. Policy
 - D. Finance
 - E. Curriculum
 - 6.4 Discussion Items:
 - A. Change in starting times for school for 2016-2017.
 - B. The usage of the Rev/Track System.
 - C. Summer School for 2016.
 - D. Home School Return Policy.
 - E. Proposed Parking Lot Updates.
 - F. Discuss HVAC for HS Gym-Bower Electric
 - G. Setting of the Last Day of School.
 - 7.0 New Business
 - 7.1 Approve the Purchase of Basketball Uniforms.
 - 7.2 Approve Membership in the Illinois High School Association for 2016-2017
- 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 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.
- 13.0 Adjournment