

Western Community Unit School District #12
Regular Board Meeting Agenda
September 20, 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. Public Comment
 - a. Recognition of new staff
 - b. Rick Shover - Baseball Field
5. Open the Public Hearing Concerning the FY18 Budget
6. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meetings held August 16, 2017 and September 7, 2017
 - c. Approval of the Treasurer's Reports: Fund Balances as of August 31, 2017
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity Report and Food Service Report
7. Administrative Reports
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
8. Committee Reports
 - a. Building Committee - 8/29
 - b. Transportation Committee - 8/29
 - c. Wellness Committee - 8/29
 - d. Policy Committee - 8/31
9. Board Discussion and Action
 - a. 8th Grade Sports Recognition
 - b. Approve the First Reading of PRESS Policy Updates from July 2017
 - c. Approve the Establishment of Activity Funds for 2017-2018
 - d. Approve Taycon TMI Quote for Controls and Maintenance
 - e. Approve Jessica Guthrie Photography as District Photographer
 - f. Approve the Intergovernmental Agreement with Payson CUSD #1
 - g. Approve Sale of Salad Bar
 - h. Approve Sale of District Items No Longer Needed
 - i. Approve the Membership in the Association of Illinois Rural and Small Schools
 - j. Approve Resolution Abating Monies from the Working Cash Fund to the Transportation Fund
 - k. Approve the amended June Treasurer's Report
 - l. Approve Updated Job Descriptions
 - m. Close the Public Hearing Concerning the 2017-2018 Budget
 - n. Adopt the Original Budget for FY18
10. 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.
11. Resume Open Session
12. 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. Personnel Report (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. Adjournment