

**CALL OF SPECIAL MEETING
WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12,
PIKE and ADAMS COUNTIES, ILLINOIS**

The undersigned, as President of the Board of Education, does hereby call a Special Meeting for Monday June 27, 2016, at the hour of 6:00 p.m., in the Cafeteria at Western High School, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Open the Public Hearing on the Amended Budget.
5. Approve the Amended Budget.
6. Approve the Refinancing of the 2011 Series Bonds.
7. Approve the Property casualty Bid.
8. Approve the Bid for the Removal of the Underground Storage Tanks.
9. Approve the Milk Bids for the 2016-2017 School Year.
10. Meeting in Closed Session to consider the following subjects: 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 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; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
11. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
12. Agenda is attached as Exhibit

By order of the Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois.

DATED this 23rd day of June 2016.

Lorc Weir
President, Western Community Unit School District No. 12

PUBLIC NOTICE
WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12,
PIKE AND ADAMS COUNTIES, ILLINOIS
NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION TO BE HELD ON
Monday, June 27, 2016, 6:00 pm.

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois, has been called by the President of the Board of Education for Monday, June 27, 2016 at the hour of 6:00 p.m., in the Cafeteria, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Call to Order
2. Pledge of Allegiance
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9. Approve the Milk Bids for the 2016-2017 School Year
10. Meeting in Closed Session to consider the following subjects: 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 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; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
11. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
12. Agenda is attached as Exhibit

By order of the Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois.

DATED this 23rd day of June 2016.

BOARD OF EDUCATION
WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12
PIKE AND ADAMS COUNTIES, ILLINOIS

By: James Broeckling
Its: Secretary

**AGENDA
SPECIAL MEETING
BOARD OF EDUCATION OF
WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12
PIKE AND ADAMS COUNTIES, ILLINOIS**

**Monday June 27, 2016, 6:00 pm.
Cafeteria
401 McDonough Street
Barry, Illinois 62312**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Open the Public Hearing on the Amended Budget.
5. Approve the Amended Budget.
6. Approve the Refinancing of the 2011 Series Bonds.
7. Approve the Property Casualty Bid.
8. Approve the Bid for the Removal of the Underground Storage Tanks.
9. Approve the Milk Bids for the 2016-2017 School Year.
10. Meeting in Closed Session to consider the following subjects: 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 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; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
11. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed
12. Adjourn

By order of the Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois.

DATED this 23rd day of June 2016.

Exhibit A