

Western Community Unit School District  
Board of Education Meeting Agenda  
Monday, September 19, 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 Comments and Invited Guests
5. Open public hearing concerning 16-17 Budget
6. Consent Agenda
  - a. Secretary's Report Approval of minutes: August 15, 2016
  - b. Approval of the Treasurer's Reports: Fund Balances as of August 31, 2016
  - c. Statement of Revenue by Operating Fund  
Statement of Expenditures by Operating Fund
  - d. Approval of the Payment of Bills
7. Reports of Superintendent and Staff
  - a. Thank You to Village of Kinderhook
  - b. Concessions
  - c. ALICE training
  - d. IASB Convention
8. Reports of Principals
9. Reports of Standing Committees
  - a. Building-meeting 9/15/16
  - b. Transportation 9/15/16
  - c. Policy
  - d. Finance 9/15/16
10. Discussion Items
  - a. Discussion of need for transportation fund local revenue increase
  - b. Discussion of long term study of bus garage needs for future use
11. Old Business
  - a. Close savings account that was established for Underground Storage Tanks
12. New Business
  - a. Approve new lunch/breakfast prices effective 10/3/16
  - b. Approve changes to comply with Family Medical Leave Act
  - c. Approve installation of shower partitions
  - d. Approve repair of glycol loop
  - e. Approve addition of 2 classrooms to HVAC project
  - f. Approve repair of windows in High School
  - g. Consider/Approve fresh air louver installation at Barry
  - h. Approve testing of water at all facilities
  - i. Consider/Approve bid process for new white bus
  - j. Approve Mrs. Funk as acting Superintendent in the absence of Mr. Robertson and Dr. Simonson.
  - k. Close Budget Hearing
  - l. Adopt proposed budget for 2016-2017 School year.
13. Executive 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.
14. Resume Open Session
15. 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.
16. 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).
17. 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.
18. Adjournment

**NOTICE OF PUBLIC HEARING  
WESTERN BOARD OF EDUCATION  
COMMUNITY SCHOOL DISTRICT #12  
PIKE AND ADAMS COUNTIES, ILLINOIS**

**PUBLIC NOTICE IS HEREBY GIVEN**, by the School Board of Western Community Unit School District #12 of Pike and Adams Counties, Illinois, that the tentative budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 both dates inclusive, will be on file and conveniently available for public inspection at the Board of Education office located at 401 McDonough Street in Barry, Illinois, from and after 8:00 a.m. on the 16th day of August, 2016.

**PUBLIC NOTICE IS FURTHER GIVEN**, that a public hearing on said tentative budget will be held at 6:00 P.M. on September 19, 2016 at a regularly scheduled Board of Education meeting held in the Western High School cafeteria at 401 McDonough Street, Barry, IL.

**Dated this 17<sup>th</sup> day of August, 2016.**

**James Broeckling, Secretary  
Western CUSD 12 Board of Education  
Pike and Adams Counties, Illinois**