

Western Community Unit School District
Board of Education Meeting Agenda
Tuesday, February 21, 2017
Regular Session 6:00

Western CUSD #12 Unit Office, 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 January 17, 2017.
 - 5.2 Approval of the Treasurer's Reports: Fund Balances as of January 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. Administrative Reports
 - 6.1 Principal Reports
 - a. WES and WHS
 - b. WJHS
 - 6.2 Superintendent Report
 - a. FRIS Report
 - b. Truancy
 - c. Insurance Bids
 - d. Honorable Dismissal List
 - e. Two Rivers Division Dinner
- 7.0 Discussion Items
 - 7.1 Discuss the Status of the Districts Band Instruments and Trailer.
 - 7.2 Discuss the Board Election Process and Seating the New Board.
 - 7.3 Discuss the School Calendar for 2017-2018.
- 8.0 Action Items
 - 8.1 Approve the Seniority List for 2016-2017.
 - 8.2 Approve the Renewal of Navigate Prepared for 2017-2018.
 - 8.3 Approve the Payment to Mid-State Door and Hardware.
 - 8.4 Approve Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd as District Auditor.
 - 8.5 Approve the NWEA License for 2017-2018.
- 9.0 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.
- 10.0 Resume Open Session
- 11.0 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.
- 12.0 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).
- 13.0 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.
- 14.0 Adjournment