

Western Community Unit School District
Board of Education Meeting Agenda
Monday, November 21, 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
5. Consent Agenda
 - a. Secretary's Report Approval of minutes: October 17, 2016
 - b. Approval of the Treasurer's Reports: Fund Balances as of October 31, 2016
 - c. Statement of Revenue by Operating Fund
Statement of Expenditures by Operating Fund
 - d. Approval of the Payment of Bills
6. Reports of Superintendent and Staff
 - a. Band Uniform Request-West Pike
 - b. High School Students - Technology labor over Christmas
 - c. Staff Christmas Dinner
 - d. Summer Maintenance and Student help
 - e. 100% health inspection - Food Service
7. Reports of Principals
8. Reports of Standing Committees
 - a. Building-
 1. Update on bathroom fixtures
 2. Update on bus barn roof at Barry
 3. Update on water repair damage at Barry
 4. Update on Technology/Security issues
 - b. Finance/Transportation
 1. Still have not received last quarterly transportation payment from FY16; 1st quarterly payment in FY17 has been vouchered but not received
 - c. Policy-2nd Reading -Consider/Approve PRESS Plus policy.
9. Old Business
 - a. IASB Conference - Session Reports
 - b. Results of laboratory testing of water in school facilities
10. New Business
 - a. Authorize the Superintendent to prepare the Levy and adopt a resolution regarding estimated amounts necessary to be levied for the 2016 year and direct compliance with the Truth in Taxation law as necessary.
 - b. Approve School Report Card
11. 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.
12. Resume Open Session
13. 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.
14. 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).
15. 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.
16. Adjournment