

**Western Community Unit School District  
Board of Education Meeting Agenda  
Wednesday, April 15, 2015  
Regular Session 6:00  
WHS Cafeteria, 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 March 11, 2015 and March 25, 2015.
  - 5.2 Approval of the Treasurer's Reports: Fund Balances as of March 31, 2015
  - 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. Reports and Discussions
  - 6.1 Principal Reports
    - a. WES and WHS
    - b. WJHS
  - 6.2 Superintendent Report
    - a. Budget
    - b. FRIS Report
    - c. Insurance Bids
    - d. US Communities
    - e. Utilities
    - f. Summer School
    - g. 2015 Delegate Assembly and School Board Conference
  - 6.3 Summary of Minutes of Recent Committee Meetings
    - a. Building
    - b. Transportation
    - c. Policy
    - d. Finance
    - e. Curriculum
- 7.0 New Business
  - 7.1 Approve the Second Reading of the Policy Manual Updates and Revisions.
  - 7.2 Approve Membership in the IESA for 2015-2016.
  - 7.3 Approve the Purchase of Cafeteria Trays.
  - 7.4 Approve the Non-Tenure List for 2015.
  - 7.5 Approve the School Calendar for 2015-2016.
  - 7.6 Approve the Amended School Calendar for 2014-2015.
  - 7.7 Approve the Purchase of a Mower.
  - 7.8 Approve a Two-Year Lease on a Small Bus and an Activity Bus.
  - 7.9 Approve the Renewal of Edgenuity.
  - 7.10 Approve the Renewal of eSpark.
  - 7.11 Approve the Date Change of the May Board Meeting.
- 8.0 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.
- 9.0 Resume Open Session
- 10.0 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.
- 11.0 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).
- 12.0 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.
- 13.0 Adjournment