

Western Community Unit School District #12  
Regular Board Meeting Agenda  
January 16, 2019 at 6:00 P.M.  
WHS Cafeteria, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
  - a. Kathleen Schlueter-0-3/Prek Coordinator
5. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes of the meeting held December 19, 2018
  - c. Approval of the Treasurer's Reports: Fund Balances as of December 31, 2018
  - d. Approval of the Payment of Bills and Payroll
  - e. Approval of the Activity and Food Service Reports
6. Reports and Discussion Items
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
7. Board Discussion and Action
  - a. Approve Resolution Authorizing Sale of Technology
  - b. Approve Second Reading of PRESS Updates - Issue 99
  - c. Approve the Three-Year Lease of 6 Buses from Midwest Bus Sales at \$13,878.93 Per Year/Per Bus
  - d. Approve Facility Use Agreement with Matt Pugh to host a Basketball Clinic
8. Closed Session

**Recommend motions: 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 closed meeting pursuant to the Open Meetings Act.
9. Resume Open Session
10. 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. 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. Approve Baseball Co-operative with Griggsville-Perry CUSD # 4 for 2019-2021.
13. Adjournment