

Western Community Unit School District #12
Regular Board Meeting Agenda
June 17, 2020 at 6:00 P.M.
WES Elementary Gym, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Open the Hearing on the 2019-2020 Amended Budget
6. Routine Consent Agenda
 - a. Approval of Agenda
 - b. Approval of the Minutes of the meeting held May 11, 2020
 - c. Approval of the Treasurer's Reports: Fund Balances as of May31, 2020
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity and Food Service Reports
7. Reports
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
8. Consent Agenda
 - a. Approve Renewal of Amplify at a cost of \$4,214.75
 - b. Approve the Second Reading of PRESS Updates Issue 103
 - c. Approve Amended 2019-2020 School Calendar
 - d. Approve Purchase of 145 Chromebooks for High School 1:1 program at a cost of \$58,145 from CARES Funding
 - e. Approve Student Teaching and Clinical Experiences Affiliation Agreement with Eastern Illinois University
 - f. Approve a Memorandum of Understanding with the Western Education Association for Tuition Reimbursement for Driver's Education Courses
 - g. Approve a Memorandum of Understanding with the Western Education Association to be in Compliance with Minimum Wage laws in July 2020 and January 2021
 - h. Approve the Property Casualty Insurance Renewals
 - i. Approve Milk and Bread Bids for 2020-2021
 - j. Approve Fees for the 2020-2021 School Year
 - k. Approve Breakfast and Lunch Prices for 2020-2021
 - l. Authorize Administration to Offer Contracts for Open Positions
 - m. Approve iBoss for 3 Years for Technology Management at a cost of \$8,019.75
 - n. Approve the Tentative Assignment List
9. Board Discussion and Action
 - a. Approve the Transfer of Lease Property Tax Revenue in the Education Fund to Debt Service for the iPad Lease Payment
 - b. Approve Establishing a Line of Credit with Great Rivers Bank
 - c. Authorize the Superintendent to Develop Fiscal Year 2021 Budget
 - d. Authorize Expenditures for FY21 Prior to Budget Approval
10. Close the Hearing on the Amended Budget for 2018-2019
 - a. Approve the 2019-2020 Amended Budget
11. 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: Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against and employee, a specific individual who serves, as an independent contractor, or a volunteer of the 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 sale or lease of property owned by the District; e) the sale or purchase of securities, investments, or investment contracts; 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 Report (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. Approve Contracts for Non-Union Staff
16. Adjournment