

Western Community Unit School District #12
Regular Board Meeting Agenda
February 19, 2020 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
5. Routine Consent Agenda
 - a. Approval of Agenda
 - b. Approval of the Minutes of the meeting held January 15, 2020
 - c. Approval of the Treasurer's Reports: Fund Balances as of January 31, 2020
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity and Food Service Reports
6. Reports
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
7. Consent Agenda
 - a. Approve the Second Reading of PRESS Updates - Issue 102
 - b. Approve Renewal of Navigate Prepared
 - c. Approve Renewal of Skyward through FY 2023
 - d. Approve Renewal of NWEA MAP
 - e. Approve 2020-2021 School Calendar
 - f. Approve Seniority List for 2019-2020
 - g. Approve Job Description for Transportation Director/Technology Staff Position
 - h. Approve Spring Break Projects List - Elementary Doors, Tuck Pointing, Heating/Cooling Unit in Cafeteria
8. Board Discussion and Action
 - a. Consider/Approve Memorandum of Agreement for Behavioral/Mental Health Resource Partnership
 - b. Consider/Approve Bids on Groundskeeping for Barry and Kinderhook Campuses
 - c. Consider/Approve Kinderhook Historical Society/Kinderhook Museum Request for West Pike Class Pictures
 - d. Consider/Approve Starting an Agricultural Program at Western
9. 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 an 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.
10. Resume Open Session
11. 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. Approve Architect for Barry Gym Roof Replacement
13. Approve Seeking Bids for Barry Gym Roof Replacement in Summer 2020
14. Approve Superintendent Evaluation for 2019-2020
15. 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.)
16. Adjournment