

Western Community Unit School District
Board of Education Meeting Agenda
Wednesday, January 20, 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 Comment
5. Consent Agenda
 - 5.1 Approval of the Minutes of the meeting held December 16, 2015.
 - 5.2 Approval of the Treasurer's Reports: Fund Balances as of December 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. Open the Public Hearing
 - 6.1 Public hearing concerning the intent of the Board to sell not to exceed \$400,000 of working cash fund bonds of the District.
7. Reports and Discussions
 - 7.1 Principal Reports
 - a. WES and WHS
 - b. WJHS
 - 7.2 Superintendent Report
 - a. Budget
 - b. FRIS Report
 - c. Truancy
 - d. Insurance Bids
 - e. Seniority List
 - f. Honorable Dismissal List
 - g. ALICE Training
 - 7.3 Summary of Minutes of Recent Committee Meetings
 - a. Building
 - b. Transportation
 - C. Policy
 - D. Finance
 - E. Curriculum
- 8.0 New Business
 - 8.1 Approve the First Reading of the Policy Manual Updates and Revisions.
 - 8.2 Approve the Track Coop with Pittsfield.
- 9.0 Close the Public Hearing
 - 9.1 Motion to close Public hearing concerning the intent of the Board to sell not to exceed \$400,000 of working cash fund bonds of the District.
- 10.0 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.
- 11.0 Resume Open Session
- 12.0 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.
- 13.0 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).
- 14.0 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.
- 15.0 Adjournment

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 12,
PIKE AND ADAMS COUNTIES, ILLINOIS
TO SELL \$400,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Community Unit School District Number 12, Pike and Adams Counties, Illinois (the "*District*"), will hold a public hearing on the 20th day of January, 2016, at 6:00 o'clock P.M. The hearing will be held in the Western HS Cafeteria, 401 McDonough Street, Barry, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$400,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Community Unit School District Number 12, Pike and Adams Counties, Illinois.

DATED the 8th day of January, 2016.

James Broeckling
Secretary, Board of Education,
Community Unit School District Number 12,
Pike and Adams Counties, Illinois

Note to Publisher: Please be certain that this notice appears above the name of the Secretary of the Board.