

Western Community Unit School District #12
Regular Board Meeting Agenda
February 20, 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 Schluter-0-3/Prek Coordinator
5. Routine Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meeting held January 16, 2019
 - c. Approval of Minutes of the Special Meeting held January 30, 2019
 - d. Approval of the Treasurer's Reports: Fund Balances as of January 31, 2019
 - e. Approval of the Payment of Bills and Payroll
 - f. Approval of the Activity and Food Service Reports
6. Reports and Discussion Items
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
 - d. Building Committee - 2/20/19
7. Consent Agenda
 - a. Approve Seniority List for 2018-2019
 - b. Approve Renewal of Navigate Prepared
 - c. Approve Annual Fee for Bushue Human Resources, Inc.
 - d. Approve Renewal of Edgenuity for 2019-2020
8. Board Discussion and Action
 - a. Resolution providing for the issue of approximately \$771,000 General Obligation School Bonds, Series 2019, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.
 - b. Approve Seeking Bids for Roof Replacement in Summer 2019.
 - c. Approve Seeking Bids for Keycard Door Locks at Kinderhook for Summer 2019.
 - d. Approve Seeking Bids for Window Replacement at Barry for Summer 2019.
 - e. Approve the Spring Break/Summer Project List
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:

 - 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.
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. 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.)
13. Adjournment