

Western Community Unit School District #12  
Regular Board Meeting Agenda  
January 15, 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
  - a. Western Junior High Peer Tutoring Program
5. Routine Consent Agenda
  - a. Approval of Agenda
  - b. Approval of the Minutes of the meeting held December 18, 2019
  - c. Approval of the Treasurer's Reports: Fund Balances as of December 31, 2019
  - 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
  - d. Policy Committee 1/6/2020
  - e. Building and Transportation Committee 1/13/2020
7. Consent Agenda
  - a. Approve the First Reading of PRESS Updates - Issue 102
  - b. Approve the Three-Year Lease of 2 Buses from Midwest Bus Sales at \$14,405.87 Per Year/Per Bus
  - c. Approve the Renewal of Microsoft Licensing
8. Board Discussion and Action
  - a. Consider/Take Action to Authorize the Superintendent to Seek Request for Qualifications for Architects and/or Engineers
  - b. Approve Seeking Bids on Groundskeeping for Barry and Kinderhook Campuses
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. 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.)
13. Adjournment