

Western Community Unit School District #12
Regular Board Meeting Agenda
May 14, 2018 at 6:00 P.M. (Change of Date of Regular Board Meeting)
Cafeteria, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
 - a. Wellness Committee
5. Open the Hearing on Application for Waiver of School Code Mandate
6. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meeting held April 18, 2018
 - c. Approval of the Treasurer's Reports: Fund Balances as of April 30, 2018
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity Report and Food Service Report
7. Administrative Reports
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
 - d. Building Committee Report 5/7/18
8. Board Discussion and Action
 - a. Approve the Tentative Amended Budget for 2017-2018
 - b. Approve the 2017-2018 Board of Education Meeting Dates
 - c. Approve the 2017-2018 Board Committees
 - d. Approve Summer Hours for 2018
 - e. Approve Painting of Elementary Gymnasium
 - f. Approve the Second Reading of PRESS Policy
 - g. Approve Purchase Agreement with The Farmers Bank of Liberty
 - h. Approve Loan with The Farmers Bank of Liberty
 - i. Approve iPad Lease Agreement for Junior High
 - j. Discuss/Approve the Water Line to the High School Softball Field
 - k. Approve Membership in the Illinois Association of School Boards
 - l. Approve Letting Milk and Bread Bids
9. Close the Hearing on Application for Waiver of School Code Mandate
 - a. Approve the Application for Waiver of School Code Mandate
10. 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.
11. Resume Open Session
12. 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. 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. Adjournment