

Western Community Unit School District #12

Regular Board Meeting Agenda

September 23, 2020 at 6:00 P.M.

WES Elementary Gym, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Open the Public Hearing Concerning the FY21 Budget
6. Routine Consent Agenda
  - a. Approval of Agenda
  - b. Approval of the Minutes of the meeting held August 19, 2020
  - c. Approval of the Treasurer's Reports: Fund Balances as of August 31, 2020
  - d. Approval of the Payment of Bills and Payroll
  - e. Approval of the Activity and Food Service Reports
7. Reports
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
  - d. Policy Committee - 8/20/2020
  - e. Building Committee - 9/14/2020
8. Consent Agenda
  - a. Approve the Establishment of Activity Funds for 2020-2021
  - b. Approve Membership in the Association of Illinois Rural and Small Schools
  - c. Approve First Reading of PRESS Updates Issues 104 & 105
  - d. Approve Replacement of High School Gym Entrance and Band Room Doors at a cost of \$18,361
  - e. Approve Student, Staff, and PreK Handbooks for 2020-2021
  - f. Approve Stipends for Lunch Coverage
  - g. Approve Milk Bids for 2020-2021
  - h. Approve Increasing Sub Pay to be in Compliance with Minimum Wage Laws
9. Board Discussion and Action
  - a. Approve a Memorandum of Understanding with the Western Education Association for 2020-2021 Teacher Evaluations
  - b. Approve the 2020-2021 Risk Management Plan
  - c. Discuss/Approve Retention Policy at Junior High
  - d. Discuss e-Learning Plan
10. Close the Public Hearing Concerning the FY21 Budget
  - a. Adopt the Original Budget for FY21
11. 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 and 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.
12. Resume Open Session
13. 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.
14. Personnel Report (Specifically including but not limited to, the hiring, including non-contractual, contract approval, and contract amendments, release, discharge, discipline, transfer, resignation, and retirement of staff.)
15. Adjournment