

Western Community Unit School District #12
Regular Board Meeting Agenda
September 19, 2018 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. Recognition of New Staff
 - b. Kaleb Smith - WCR/QAVTC
5. Open the Public Hearing Concerning the FY19 Budget
6. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meeting held August 15, 2018
 - c. Approval of the Treasurer's Reports: Fund Balances as of August 31, 2018
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity and Food Service Reports
7. Reports and Discussion Items
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
8. Committee Reports
 - a. Wellness Committee - 8/28
 - b. Policy Committee - 9/13
9. Board Discussion and Action
 - a. Approve the First Reading of PRESS Policy Updates from May/June 2018
 - b. Approve the Establishment of Activity Funds for 2018-2019
 - c. Approve the Substitute Teacher/Paraprofessional List for 2018-2019
 - d. Approve the Membership in the Association of Illinois Rural and Small Schools
 - e. Approve the Facility Use Agreement with Western YMCA
 - f. Discuss/Approve the Purchase of Tarps for the Gym Floor
 - g. Approve the Installation of New Phone and Intercom System at the Barry Campus at a cost of \$24,743.00 from TORT Funds
 - h. Discuss/Approve Central State Bank Half-Court Shot Promotion
 - i. Discuss the Possibility of Bond Financing
10. Close the Public Hearing Concerning the FY19 Budget
 - a. Adopt the Original Budget for FY19
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:

 - 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
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