

Western Community Unit School District #12
Regular Board Meeting Agenda
June 19, 2017 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
5. Open the Hearing on the 2016-2017 Amended Budget
6. Open the Hearing to Waive the Limitation of Administrative Cost for Fiscal Year 2017
7. Open the Hearing to Increase the Driver's Education Fee
8. Consent Agenda
 - a. Approval of Minutes of the meeting held May 15, 2017
 - b. Approval of the Treasurer's Reports: Fund Balances as of May 31, 2017
 - c. Statement of Revenue by Operating Fund
 - d. Statement of Expenditures by Operating Fund
 - e. Approval of the Payment of Bills
9. Reports and Discussion Items
 - 9.1 Principal Reports
 - a. WES and WHS
 - b. WJHS
 - 9.2 Superintendent Report
 - a. Budget
 - b. FRIS Report
 - c. Board Convention
 - 9.3 Summary of Minutes of Recent Committee Meetings
 - 9.4 Discussion Items
 - a. Property Casualty Bids
 - b. Health Life Safety Survey
 - c. Awards with Names
 - d. Adopt a Classroom Program
10. New Business
 - 10.1 Approve the Property Casualty Bid
 - 10.2 Approve the Second Reading of PRESS Policy
 - 10.3 Approve Milk and Bread Bids for 2017-2018
 - 10.4 Approve the Administrative Evaluation Instrument
 - 10.5 Approve the Fee Schedule for the 2017-2018 School Year
 - 10.6 Approve Lunch Prices for 2017-2018
 - 10.7 Approve the 2017-2018 Student Handbook
 - 10.8 Approve the 2017-2018 PreK Handbook
 - 10.9 Approve Amplify for the K-8 ELA Curriculum
 - 10.10 Approve Prevailing Wage for 2017-2018
 - 10.11 Authorize Administration to Offer Contracts for Open Positions
 - 10.12 Approve replacing Lorc Weir with Inky Shover, President on District Accounts
 - 10.13 Approve replacing Inky Shover with Tyler Patterson, Vice President on District Accounts
 - 10.14 Approve replacing Terry Robertson with Jessica Funk, Superintendent on District Accounts
 - 10.15 Approve adding Kelsi Neese and Jessica Funk to the Kinderhook Account

- 10.16 Approve the Honorable Dismissal List for 2016-2017
- 10.17 Approve the Non-Tenure List for 2016-2017
- 10.18 Approve the Title Plan for 2017-2018
- 10.19 Approve the Sale of Storage Shed at Kinderhook
- 10.20 Approve Switching to Adams for Phone Service
- 11. Close the Hearing on the 2016-2017 Amended Budget
 - 11.1 Approve the 2016-2017 Amended Budget
- 12. Close the Hearing to Waive the Limitation of Administrative Cost for Fiscal Year 2017
 - 12.1 Approve Waiving the Limitation of Administrative Cost for Fiscal Year 2017
- 13. Close the Hearing to Increase the Driver's Education Fee
 - 13.1 Approve Increasing the Driver's Education Fee to \$200
- 14. 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.
- 15. Resume Open Session
- 16. 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.
- 17. 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.)
- 18. Action Items
 - 18.1 Approve Replacing Jerud VanDyke with Kent Hawley on the Kinderhook Account
- 19. Adjournment