

Western Community Unit School District
Board of Education Meeting Agenda
Wednesday, April 20, 2016
Regular Session 6:00
WHS Cafeteria, 401 McDonough Street, Barry, IL

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Open the Public Hearing
6. Consent Agenda
 - 6.1 Approval of the Minutes of the meeting held March 16, 2016 and March 23, 2016.
 - 6.2 Approval of the Treasurer's Reports: Fund Balances as of March 31, 2015
 - 6.3 Statement of Revenue by Operating Fund
 - 6.4 Statement of Expenditures by Operating Fund
 - 6.5 Approval of the Payment of Bills
7. Reports and Discussions
 - 7.1 Principal Reports
 - a. WES and WHS
 - b. WJHS
 - 7.2 Superintendent Report
 - a. Budget
 - b. FRIS Report
 - c. Insurance Bids
 - d. 2015 Delegate Assembly and School Board Conference
 - 7.3 Summary of Minutes of Recent Committee Meetings
 - a. Building
 - b. Transportation
 - c. Policy
 - d. Finance
 - e. Curriculum
 - 7.4 Discussion Items
 - a. Refunding Analysis of the 2011 General Obligation School Bonds – Anne Nobel - STIFEL, NICOLAUS & COMPANY
 - b. Technology Plan
 - c. YMCA After-school Program
 - d. Delegates for the School Board Conference
 - e. Bus Pick Up Points Relative to 2016-2017 School Year.
- 8.0 New Business
 - 8.1 Approve the Resolution providing for the issue of \$955,000 Taxable General Obligation School Bonds, Series 2016, of the District, for the purpose of increasing the Working Cash Fund of the District and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the First National Bank of Barry, Barry, Illinois.
 - 8.2 Approve Membership in the IESA for 2016-2017.
 - 8.3 Approve the Non-Tenure List for 2016.
 - 8.4 Approve the Amended School Calendar for 2015-2016.
 - 8.5 Approve the Renewal of Edgenuity.
 - 8.6 Approve the Renewal of eSpark.
 - 8.7 Consider/Adopt Resolution to Waive Administrative Cost Caps for the 2015-2016 School year.
 - 8.8 Approve the First Reading of the Policy Manual Updates and Revisions.
 - 8.9 Approve the Football Coop with Pleasant Hill.
 - 8.10 Approve the use of RevTrak for credit/debit card processing.
 - 8.11 Approve the First Reading of the Home-school Return Policy
 - 8.12 Approve Staggered Start Times for the 2016-2017 School Year.
- 9.0 Close the Public Hearing.
- 10.0 Closed Session

Recommended motion: 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 a closed meeting pursuant to the Open Meetings Act.
- 11.0 Resume Open Session
- 12.0 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.
- 13.0 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).
- 14.0 Board Rights The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
- 15.0 Adjournment