

Western Community Unit School District #12  
Regular Board Meeting Agenda  
April 18, 2018 at 6:00 P.M.  
Cafeteria, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes of the meeting held March 21, 2018
  - c. Approval of the Treasurer's Reports: Fund Balances as of March 31, 2018
  - d. Approval of the Payment of Bills and Payroll
  - e. Approval of the Activity Report and Food Service Report
6. Administrative Reports
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
7. Board Discussion and Action
  - a. Approve the Final Calendar for 2017-2018
  - b. Approve the First Reading of PRESS Policy
  - c. Discuss/Approve Moving the May Meeting to May 14th
  - d. Discuss/Approve Substitute Pay
  - e. Approve Purchase Agreement with The Farmers Bank of Liberty
  - f. Approve Loan with The Farmers Bank of Liberty
  - g. Discuss/Approve the Refinishing of the High School Gym Floor
  - h. Discuss/Approve the Water Line to the High School Softball Field
  - i. Approve Facility Use Agreement with Ashley's Dance Company
  - j. Approve Membership in the Illinois Elementary School Association for 2018-2019
  - k. Approve Membership in the Illinois High School Association for 2018-2019
  - l. Discuss/Approve Weighting Western Civilization I and II
8. 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.
9. Resume Open Session
10. 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.
11. 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.)
12. Adjournment