

Western Community Unit School District #12
Regular Board Meeting Agenda
November 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. April Stolte - PreK Transportation
5. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meeting held October 17, 2018
 - c. Approve amended Treasurer's Reports from July through September 2018 to reflect Audited Balances
 - d. Approval of the Treasurer's Reports: Fund Balances as of October 31, 2018
 - e. Approval of the Payment of Bills and Payroll
 - f. Approval of the Activity and Food Service Reports
6. Reports and Discussion Items
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
 - d. Board Conference Reports
7. Board Discussion and Action
 - a. Authorize the Superintendent to Prepare the Levy and Adopt a Resolution Regarding Estimated Amounts Necessary to be Levied for the 2018 Year and Direct Compliance With the Truth in Taxation Law as Necessary
 - b. Approve the Illinois School Report Card
 - c. Approve Elliot Data to Install Three Exterior Door Access Points
 - d. Discuss/Approve Purchasing a Driver's Education Vehicle
 - e. Approve Installation of Phone/Intercom System at Kinderhook Campus in the amount of \$15,959 from Tort
 - f. Approve Facility Use Agreement with Ashley's Dance Company for the December 8th Progress Show
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