

Western Community Unit School District
Board of Education Meeting Agenda
Wednesday, June 15, 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. Consent Agenda
 - 5.1 Approval of the Minutes of the meeting held May 18, 2016 and May 23, 2016.
 - 5.2 Approval of the Treasurer's Reports: Fund Balances as of May 31, 2015
 - 5.3 Statement of Revenue by Operating Fund
 - 5.4 Statement of Expenditures by Operating Fund
 - 5.5 Approval of the Payment of Bills
6. Reports and Discussions
 - 6.1 Principal Reports
 - a. WES and WHS
 - b. WJHS
 - 6.2 Superintendent Report
 - a. FRIS Report
 - b. Budget
 - c. Refinance of the 2011 Series Bonds
 - d. YMCA After School Program
 - e. Booster Proposal on Concessions
 - 6.3 Summary of Minutes of Recent Committee Meetings
 - a. Building
 - b. Transportation
 - c. Policy
 - d. Finance
 - e. Curriculum
- 7.0 New Business
 - 7.1 Approve the Milk and Bread Bids for 2015-2016.
 - 7.2 Approve the Property Casualty Bid.
 - 7.3 Approve the Changes to the 2016-2017 Handbooks.
 - 7.4 Approve the Board Committees for 2016-2017.
 - 7.5 Approve the Health Insurance Renewal for 2016-2017.
 - 7.6 Approve the Changes and Updates to the Pre-K Handbook for 2016-2017.
 - 7.7 Approve the Purchase of iPads for the 2016-2017 School Year.
 - 7.8 Approve Prevailing Wage for 2016-2017.
 - 7.9 Approve the Board Meeting Dates for 2016-2017.
 - 7.10 Approve the Vision/Mission/Goals for 2016-2017.
 - 7.11 Approve an Increase to District Contribution of Health Insurance.
 - 7.12 Authorize the Administration to Offer Contracts for Open Positions.
- 8.0 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.
- 9.0 Resume Open Session
- 10.0 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.
- 11.0 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).
- 12.0 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.
- 13.0 Adjournment