

Western Community Unit School District #12
Regular Board Meeting Agenda
June 19, 2019 at 6:00 P.M.
Superintendent's Office, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
 - a. Universal Screening in Schools Learning Collaborative Grant
 - b. Upgrading SmartBoards - Justin Martin
5. Open the Hearing on the 2018-2019 Amended Budget
6. Routine Consent Agenda
 - a. Approval of Agenda
 - b. Approval of the Minutes of the meeting held May 13, 2019
 - c. Approval of the Treasurer's Reports: Fund Balances as of May 31, 2019
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity and Food Service Reports
7. Reports and Discussion Items
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
8. Consent Agenda
 - a. Approve the Property Casualty Insurance Renewals
 - b. Approve Milk and Bread Bids for 2019-2020
 - c. Approve the Fee Schedule for 2019-2020
 - d. Approve Breakfast and Lunch Prices for 2019-2020
 - e. Approve the 2019-2020 Student Handbook
 - f. Approve the 2019-2020 PreK Handbook
 - g. Authorize Administration to Offer Contracts for Open Positions
 - h. Approve the Tentative Assignment List
9. Board Discussion and Action
 - a. Approve Lease-Purchase of Upgrading SmartBoards
 - b. Authorize the Superintendent to Develop Fiscal Year 2020 Budget
 - c. Authorize Expenditures for FY20 Prior to Budget Approval
 - d. Approve Updated Job Descriptions
 - e. Approve the First Reading of PRESS Updates - Issue 100
10. Close the Hearing on the Amended Budget for 2018-2019
 - a. Approve the 2018-2019 Amended Budget
11. 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.
12. Resume Open Session
13. 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. 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. Board Action
 - a. Approve Non-Union Contracts
15. Adjournment