

Western Community Unit School District #12  
Regular Board Meeting Agenda  
March 20, 2019 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
5. Routine Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes of the meeting held February 20, 2019
  - c. Approval of the Treasurer's Reports: Fund Balances as of February 28, 2019
  - d. Approval of the Payment of Bills and Payroll
  - e. Approval of the Activity and Food Service Reports
6. Reports and Discussion Items
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
7. Consent Agenda
  - a. Approve the Amended 2018-2019 School Calendar
  - b. Approve the 2019-2020 School Calendar
  - c. Approve the 2018-2019 Honorable Dismissal List
  - d. Approve Non-Tenure List for 2019
  - e. Approve Renewal of Membership in the Illinois High School Association
  - f. Approve Renewal of Membership in Illinois Elementary School Association
  - g. Approve Renewal of NWEA MAP Testing at a cost of \$7,212.50
  - h. Approve Renewal of eSpark at a cost of \$16,250 from Title Grants
8. Board Discussion and Action
  - a. Approve the Consolidated District Plan
  - b. Approve Concrete Repair in Memorial Garden at a cost of \$9,100.00
  - c. Accept Bids for Roof Replacement
  - d. Award Bid for Roof Replacement
  - e. Accept Bids for Window Replacement
  - f. Award Bid for Window Replacement
  - g. Accept Bids for Door Lock Project
  - h. Award Bid for Door Lock Project
  - i. Approve Resolution Authorizing Sale of Personal Property - 2006 Mercury Montego
  - j. Approve Facility Use Agreement with YMCA to Host a Teen/Adult Dodgeball Tournament on March 29th
  - k. Approve Facility Use Agreement with Stand for Truth, Joel Penton for a concert on April 4, 2019
  - l. Approve Facility Use Agreement with the After Prom Committee for April 6-7, 2019
  - m. Approve the removal of Tahni Kenady from Central State Bank accounts.
  - n. Approve adding Alexis Kennedy to Central State Bank accounts.
9. 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.
10. Resume Open Session
11. 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.
12. 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.)
13. Consider and take action on dismissal of professional educator licensed personnel for non-economic reasons.
14. Adjournment