

Western Community Unit School District #12  
Regular Board Meeting Agenda  
June 20, 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
  - a. Kathleen Schlueter - Western Early Childhood Coordinator
5. Open the Hearing on the 2017-2018 Amended Budget
6. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes of the meeting held May 14, 2018
  - c. Approval of Minutes of the Special Meeting held June 4, 2018
  - d. Approval of the Treasurer's Reports: Fund Balances as of May 31, 2018
  - e. Approval of the Payment of Bills and Payroll
  - f. Approval of the Activity Report and Food Service Report
7. Administrative Reports
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
8. Board Discussion and Action
  - a. Approve the Property Casualty Insurance Renewals
  - b. Approve Milk and Bread Bids for 2018-2019
  - c. Approve the Fee Schedule for the 2018-2019 School Year
  - d. Approve Breakfast and Lunch Prices for 2018-2019
  - e. Approve the 2018-2019 Student Handbook
  - f. Approve the 2018-2019 PreK Handbook
  - g. Approve Prevailing Wage for 2018-2019
  - h. Authorize Administration to Offer Contracts for Open Positions
  - i. Approve Facility Use Agreement with Western YMCA
  - j. Approve the 2018-2019 Risk Management Plan
9. Close the Hearing on the Amended Budget for 2017-2018
  - a. Approve the 2017-2018 Amended Budget
10. 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.
11. Resume Open Session
12. 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 MOU for WEA Contract ending June 30, 2018
  - b. Approve WEA Collective Bargaining Agreement for July 1, 2018 - June 30, 2021
  - c. Approve Non-Union
  - d. Approve Principal Contract for Brandi Pennock for 2018-2019
  - e. Approve Extending Principal Contract for Connie Thomas
  - f. Approve Extending Superintendent Contract for Jessica Funk
15. Adjournment