

Western Community Unit School District #12
Regular Board Meeting Agenda
May 10, 2021
WES Gymnasium, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Board Member Oath and Conduct - Jacob Walch
5. Public Comment
6. Routine Consent Agenda
 - a. Approval of Agenda
 - b. Approval of the Minutes of the meetings held April 21, 2021
 - c. Approval of the Treasurer's Reports: Fund Balances as of April 30, 2021
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity and Food Service Reports
7. Reports
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
 - d. Wellness Committee
8. Consent Agenda
 - a. Approve Membership in the Illinois Association of School Boards for 2021-2022
 - b. Approve Membership in The Association of Illinois Rural and Small Schools - \$400
 - c. Approve 2021-2022 Board of Education Meeting Dates
 - d. Approve Board Committees for 2021-2023
 - e. Approve Letting Milk and Bread Bids
 - f. Approve Summer Hours for 2021
 - g. Approve replacing Inky Shover with Tyler Patterson, President on District Accounts
 - h. Approve replacing Tyler Patterson with Lorc Weir, Vice President on District Accounts
 - i. Approva Renewal of Skyward at a cost of \$10,878.20
 - j. Approve Renewal of Amplify for Junior High ELA Curriculum at a Cost of \$6,140.50
9. Board Discussion and Action
 - a. Approve Tentative Budget Publication - on file and hearing date on June 16, 2021
 - b. Approve Attendance and Expenditures for the Joint Annual Conference
10. Closed Session

Recommended 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: Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the 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 sale or lease of property owned by the District; e) the sale or purchase of securities, investments, or investment contracts; 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.
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 Report (Specifically including but not limited to, the hiring, including non-contractual, contract approval and contract amendments, release, discharge, discipline, transfer, resignation, and retirement of staff.)
14. Adjournment