

Western Community Unit School District #12  
Regular Board Meeting Agenda  
March 18, 2020 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 the Minutes of the meeting held February 19, 2020
  - c. Approval of the Treasurer's Reports: Fund Balances as of February 28, 2020
  - d. Approval of the Payment of Bills and Payroll
  - e. Approval of the Activity and Food Service Reports
6. Reports
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
  - d. Ag Booster Update
7. Consent Agenda
  - a. Approve Renewal of Edgenuity at a cost of \$2,660.00
  - b. Approve Annual Renewal of Bushue Human Services at a cost of \$7,020.00
  - c. Approve MOU with the Pike County Health Department to Provide Assistance in the Event of Public Health Emergency or Disaster
  - d. Approve Job Description for Transportation Director/Technology Staff Position
  - e. Approve Facility Use Agreement with the YMCA for Use of Softball Field
  - f. Approve Facility Use Agreement with Ashley's Dance Company for Use of Barry Gym
  - g. Approve Non-Tenure List for 2020
  - h. Approve Renewal of Membership in the Illinois High School Association
  - i. Approve Renewal of Membership in the Illinois Elementary School Association
8. Board Discussion and Action
  - a. Approve Klinger and Associates as Architect for the Barry Roof Project
  - b. Approve Letting Bids for the Barry Roof Project
  - c. Approve MOU with Western Education Association for Use of eLearning Days During the COVID-19 closure
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:** 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 and 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.
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 Report (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. Approve Extending Principal Contract for Brandi Penock to Year 2022 at 3% Salary Increase in First Year
15. Approve Extending Superintendent Contract for Jessica Funk to Year 2023 at 3% Salary Increase in First Year
16. Adjournment