

Western Community Unit School District  
Board of Education Meeting Agenda  
Monday, July 18, 2016  
Regular Session 6:00  
WHS Cafeteria, 401 McDonough Street, Barry, IL

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Secretary's Report Approval of minutes: June 15, 2016 and June 27, 2016.
  - b. Approval of the Treasurer's Reports: Fund Balances as of June 30, 2016
  - c. Statement of Revenue by Operating Fund  
Statement of Expenditures by Operating Fund
  - d. Approval of the Payment of Bills
5. Reports of Superintendent and Staff
  - a. Update on Early Childhood Funding
  - b. Building/Employee coverage of duties/Supervision of School Activities
6. Reports of Principals
  - a. Beginning of School
7. Reports of Standing Committees
  - a. Building - Meet with Admin on July 20<sup>th</sup>, 8:00a.m. in Superintendent's Office
  - b. Transportation - Meet with Admin on July 20<sup>th</sup>, 8:30a.m. in Superintendent's Office. Bus Drivers meeting July 25<sup>th</sup>, 8:00a.m. in Superintendent's Office.
  - c. Policy
  - d. Finance
  - e. Curriculum
8. Old Business
  - a. Life Safety Amendment
  - b. Formal Bid Approval for Barry Gym HVAC
  - c. Budget-impact of State Funding
  - d. Approve After-School YMCA program
  - e. Update on Bus Route/pick-up points
  - f. RESOLUTION providing for the issue of approximately \$1,495,000 General Obligation School Refunding Bonds, Series 2016A, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
9. New Business
  - a. Bus Lease for future
  - b. Building Committee - Future project input/timetable for O&M Committee.
10. Executive Session

**Recommended motion: 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 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 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 Rights The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
15. Authorize Administration to author contracts for vacancies in order to start school.
16. Adjournment

