

**CALL OF SPECIAL MEETING
WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12,
PIKE and ADAMS COUNTIES, ILLINOIS**

The undersigned, as Secretary of the Board of Education, does hereby call a Special Meeting for Wednesday, January 30, 2019, at the hour of 6:00 p.m., in the Cafeteria at Western High School, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$711,000 School Fire Prevention and Safety Bonds.
2. Consider and Approve the renewal of Microsoft Licensing at a cost of \$5,575.10.
3. Consider and Approve the Purchase of Baseball and Softball Scoreboards at a Total Cost of \$8,120.00 from Capital Projects Dollars.
4. Consider and Approve the Baseball Co-operative with Griggsville-Perry CUSD #4 for 2019-2021.
5. Meeting in Closed Session to consider the following subjects: 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 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; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
6. Closed Session Matters: Approve any matter discussed in closed session, as necessary, and limited to those matters authorized for discussion in closed session by motion of the Board.
7. Consider and take action on 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).
8. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
9. Approve Evaluation of the Superintendent.

DATED this 25th day of January, 2019.

James Broeckling
Secretary, Board of Education,
Community unit School District Number 12,
Pike and Adams Counties, Illinois

PUBLIC NOTICE
WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12,
PIKE AND ADAMS COUNTIES, ILLINOIS
NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION TO BE HELD ON
Wednesday, January 30, 2019, 6:00 pm.

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Education of Western Community Unit School District No. 12, Pike and Adams Counties, Illinois, has been called by the Secretary of the Board of Education for Wednesday, January 30, 2019, at the hour of 6:00 p.m., in the Cafeteria of Western High School, 401 McDonough Street, Barry, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$711,000 School Fire Prevention and Safety Bonds.
2. Consider and Approve the renewal of Microsoft Licensing at a cost of \$5,575.10.
3. Consider and Approve the Purchase of Baseball and Softball Scoreboards at a Total Cost of \$8,120.00 from Capital Projects Dollars.
4. Consider and Approve the Baseball Co-operative with Griggsville-Perry CUSD #4 for 2019-2021.
5. Meeting in Closed Session to consider the following subjects: 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 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; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
6. Closed Session Matters: Approve any matter discussed in closed session, as necessary, and limited to those matters authorized for discussion in closed session by motion of the Board.
7. Consider and take action on 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).
8. Consider and take action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
9. Approve Evaluation of the Superintendent.

DATED this 25th day of January, 2019.

James Broeckling
Secretary, Board of Education,
Community unit School District Number 12,
Pike and Adams Counties, Illinois

AGENDA

SPECIAL MEETING BOARD OF EDUCATION OF WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12 PIKE AND ADAMS COUNTIES, ILLINOIS

Wednesday, January 30, 2019 6:00 pm.

Western High School Cafeteria
401 McDonough Street
Barry, Illinois 62312

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$771,000 School Fire Prevention and Safety Bonds
6. Consider and Approve the renewal of Microsoft Licensing at a Cost of \$5,575.10
7. Consider and Approve the Purchase of Baseball and Softball Scoreboards at a Total Cost of \$8,120.00 from Capital Projects Dollars.
8. Approve Baseball Co-operative with Griggsville-Perry CUSD # 4 for 2019-2021.
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. Approve Evaluation of Superintendent for 2018-2019
14. Adjournment