

Western Community Unit School District
Board of Education Meeting Agenda
Monday, October 17, 2016
Regular Session 6:00
WHS Cafeteria, 401 McDonough Street, Barry, IL

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments and Invited Guests
 - a. Presentation of Auditor Report
 - b. Consider/Approve 2015-2016 Audit
5. Consent Agenda
 - a. Secretary's Report Approval of minutes: September 19, 2016
 - b. Approval of the Treasurer's Reports: Fund Balances as of September 30, 2016
 - c. Statement of Revenue by Operating Fund
Statement of Expenditures by Operating Fund
 - d. Approval of the Payment of Bills
6. Reports of Superintendent and Staff
 - a. Barry City Joint Review Board Meeting
 - b. Consider Athletic Booster's Request
 - c. ALICE training and Active Shooter Drill
 - d. NISL - Cohort II
 - e. October 20 IASBO Western Division Meeting
7. Reports of Principals
8. Reports of Standing Committees
 - a. Building-Update on HVAC in HS Gym
 - b. Transportation-Consider bus bids
 - c. Policy-PRESS Plus policy and Therapy Animal Policy
 - d. Finance -updates
9. Old Business
 - a. Louver system HS gym
 - b. Transportation Fund Revenue and Facilities update
10. New Business
 - a. School Team photographer
 - b. Pep Club
 - c. Approve 1st reading of Press Plus Policy
 - d. Approve 1st reading of Therapy Animal policy
11. 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.
12. Resume Open Session
13. 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.
14. 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).
15. 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.
16. Adjournment