

Western Community Unit School District #12
Regular Board Meeting Agenda
August 15, 2018 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. Campus Tours
 - a. Barry Campus Walk Through
 - b. Kinderhook Campus via Pictures
6. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meeting held July 16, 2018
 - c. Approval of the Treasurer's Reports: Fund Balances as of July 31, 2018
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity Report
7. Reports and Discussion Items
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
8. Board Discussion and Action
 - a. Approve Reducing the Convenience Fee When Paying Online
 - b. Approve the Tentative Budget Publication - on file and hearing date on September 19, 2018
 - c. Approve the 2018-2019 Athletic Handbook
 - d. Approve removing Kent Hawley from Western Junior High Bank Accounts
 - e. Approve adding Brandi Pennock to Western Junior High Bank Accounts
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. Board Discussion and Action
 - a. Approve Peanut and Peanut-Free Campuses
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. Adjournment