

Western Community Unit School District #12

Regular Board Meeting Agenda

October 21, 2020 at 6:00 P.M.

WES Elementary Gym, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Open the Public Hearing for the Use of e-Learning in Place of Emergency Days (Snow Days)
6. Routine Consent Agenda
  - a. Approval of Agenda
  - b. Approval of the Minutes of the meeting held September 23, 2020
  - c. Approval of the Treasurer's Reports: Fund Balances as of September 30, 2020
  - d. Approval of the Payment of Bills and Payroll
  - e. Approval of the Activity and Food Service Reports
7. Reports
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
8. Consent Agenda
  - a. Approve Second Reading of PRESS Updates Issues 104 & 105
  - b. Approve Referral and Linkage Agreement with Mental Health Centers of Western Illinois
  - c. Approve Memorandum of Understanding Between Parent and Child Together (PACT) for West Central Illinois Head Start/Early Head Start Programs and the Wester/Pleasant Hill Prevention Initiative & Pre-K Programs
9. Board Discussion and Action
  - a. Discuss/Approve Changes to the Superintendent Evaluation Document
  - b. Approve Cooperative Agreement with Pleasant Hill for High School Girls Basketball for 2020-2021 and 2021-2022
  - c. Authorize the Superintendent to Prepare the Levy and Adopt a Resolution Regarding Estimated Amounts Necessary to be Levied for the 2020 Year and Direct Compliance with the Truth in Taxation Law as Necessary
  - d. Consider/Take Action on Settlement of Dispute with IDPH
  - e. Approve the Memorandum of Understanding with Western Education Association Regarding e-Learning in Place of Emergency Days (Snow Days) for a Three-Year Period
  - f. Approve Resolution to include compensation paid under Internal Revenue Code Section 125 Plan as IMRF Earnings.
10. Close the Public Hearing for the Use of e-Learning in Place of Emergency Days (Snow Days)
  - a. Approve the Resolution to Adopt an e-Learning Program in Lieu of the District's Scheduled Emergency Days
11. 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.
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 Report (Specifically including but not limited to, the hiring, including non-contractual, contract approval, and contract amendments, release, discharge, discipline, transfer, resignation, and retirement of staff.)
15. Consider/Take action on resolution authorizing the dismissal of Non Certified personnel for non-economic reasons.
16. Adjournment