

Western Community Unit School District #12
Regular Board Meeting Agenda
August 16, 2017 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. Consent Agenda
 - a. Approval of Minutes of the meeting held July 19, 2017
 - b. Approval of the Treasurer's Reports: Fund Balances as of July 31, 2017
 - c. Approval of the Payment of Bills
6. Reports and Discussion Items
 - 6.1 Principal Reports
 - a. WES and WHS
 - b. WJHS
 - 6.2 Superintendent Report
7. Board Discussion and Action
 - 7.1 Authorize the Superintendent to approve Marold Electric for Lighting Fixture Replacement at Barry
 - 7.2 Authorize the Superintendent to approve Rocky's Hardware and HVAC for Lighting Fixture Replacement at Kinderhook
 - 7.3 Approve the Job Description for District Cafeteria Manager.
 - 7.4 Approve the Job Description for Concessions Manager.
 - 7.5 Approve the 2017-2018 Athletic Handbook.
 - 7.6 Tentative Budget Publication - on file and hearing date on September 20, 2017 next regularly scheduled Board Meeting

8. 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.
9. Resume Open Session
 10. 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.
 11. Consider and take action on student discipline.
 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. Adjournment