

Western Community Unit School District #12
Regular Board Meeting Agenda
March 21, 2018 at 6:00 P.M.
Cafeteria, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
 - a. Jackson Borrowman - winner of the CBAI Essay Scholarship
5. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meeting held February 21, 2018
 - c. Approval of the Treasurer's Reports: Fund Balances as of February 28, 2018
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity Report and Food Service Report
6. Administrative Reports
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
7. Board Discussion and Action
 - a. Approve the Honorable Dismissal List
 - b. Approve the Non-Tenure List for 2018
 - c. Approve Renewal of eSpark for the 2018-2019 school year
 - d. Approve Annual Fee for Bushue Human Resources, Inc.
 - e. Approve Amplify for the 2018-2019 school year
 - f. Approve Corrected Treasurer's Reports from July 2017-January 2018
 - g. Approve MOU with Pike County Health Department
 - h. Approve the Replacement of the Fire Panel at Barry
 - i. Approve Adams as Phone Service Provider at Kinderhook effective July 1, 2018
 - j. Approve the Bids for Concrete Replacement
 - k. Award the Bid for Concrete Replacement
 - l. Approve Lease of a Lift Bus
 - m. Approve Facility Use Agreement for After Prom
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. 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.)
12. Consider/Take Action on Dismissal of Professional Educator Licensed Personnel
13. Adjournment