

Western Community Unit School District #12
Regular Board Meeting Agenda
April 17, 2019 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
 - a. Future Green Energy Consortium
 - b. High School Science Field Trip - Misti McCallister
5. Routine Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meeting held March 20, 2019
 - c. Approval of the Treasurer's Reports: Fund Balances as of March 31, 2019
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity and Food Service Reports
6. Reports and Discussion Items
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
 - d. Building Committee 4/11/19
7. Consent Agenda
 - a. Approve Renewal of Amplify at Junior High at a cost of \$4,070
 - b. Approve Renewal of Accelerated Reader/MyON/STAR 360 at a cost of \$12,557.90 from Title Grants
 - c. Approve the Facility Use Agreement with Ashley's Dance Company
8. Board Discussion and Action
 - a. Accept Bids for Window Replacement
 - b. Award Bid for Window Replacement
 - c. Accept Bids for Sale of 2006 Mercury Montego
 - d. Award Bid Sale of 2006 Mercury Montego
 - e. Approve Replacement of Junior High Intercom System at a cost of \$24,998.78 from Tort Funds
 - f. Approve Removal of Asbestos Containing Material at High School at a cost of \$12,400 from Tort Funds
 - g. Approve Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Pike County, Illinois and Adams County, Illinois.
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. 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.
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. Board Action
 - a. Approve Non-Union Contracts
 - b. Approve Extending Principal Contract for Brandi Pennock for 2019-2020 at a 3 % salary increase
 - c. Approve Extending Principal Contract for Connie Thomas by one year at a 3% salary increase
 - d. Approve Extending Superintendent Contract for Jessica Funk by one year at a 3% increase
14. Adjournment