

Western Community Unit School District #12  
Regular Board Meeting Agenda  
December 18, 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. Deputy Chass Anderson - Student Resource Officer
5. Routine Consent Agenda
  - a. Approval of Agenda
  - b. Approval of the Minutes of the meeting held November 18, 2019
  - c. Approval of the Treasurer's Reports: Fund Balances as of November 30, 2019
  - d. Approval of the Payment of Bills and Payroll
  - e. Approval of the Activity and Food Service Reports
6. Reports
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
  - d. Board Conference Reports
7. Consent Agenda
  - a. Dissolve Junior High Olympiad Activity Fund and Transfer Funds to New Science Olympiad Fund
  - b. Authorize the Sale of Scoreboard
  - c. Approve Intergovernmental School Resource Officer Agreement
  - d. Approve Renewal of Copier Lease with Watts Copy Systems, Inc.
  - e. Approve Facility Use Agreement with Grace Baptist Church for January 1 event at Kinderhook
  - f. Approve Facility Use Agreement with Ashley's Dance Academy
8. Board Discussion and Action
  - a. Approve the 2019 Levy
  - b. Establish a Threat Assessment Team
  - c. Approve Amazon Licensing Representation Agreement
  - d. Approve the FY20 School Maintenance Project Grant Application and Reservation of HLS Funds
  - e. Approve Intercom Installation in All Gyms at a Cost of \$9,255
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:** 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 an 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.
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 Report (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