

Western Community Unit School District #12  
Regular Board Meeting Agenda  
May 13, 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. Board Member Oath and Conduct - James Broeckling
5. Public Comment
  - a. Wellness Committee
6. Routine Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes of the meeting held April 23, 2019
  - c. Approval of the Treasurer's Reports: Fund Balances as of April 30, 2019
  - d. Approval of the Payment of Bills and Payroll
  - e. Approval of the Activity and Food Service Reports
7. Reports and Discussion Items
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
8. Consent Agenda
  - a. Approve Membership in the Illinois Association of School Boards for 2019-2020
  - b. Approve the Use of Edgenuity for Credit Recovery for 2019-2020
  - c. Approve Renewal of Skyward at a Cost of \$11,049.50
  - d. Approve the 2019-2020 Board of Education Dates
  - e. Approve Summer Hours for 2019
  - f. Approve Letting Milk and Bread Bids
  - g. Approval of Health Insurance Rates for 2019-2020
9. Board Discussion and Action
  - a. Approve Late Start/Early Release Requirements Effective 2019-2020 School Year
  - a. Approve the Tentative Budget Publication - on file and hearing date on June 19, 2019
  - b. Approve Attendance and Expenditures for the Joint Annual Conference
  - c. Approve Future Green as Western's Energy Supplier
  - d. Approve Lease-Purchase of Smart TVs to Replace SmartBoards
  - e. Approve the Lease-Purchase of a Video Scoreboard
  - f. Approve 2019-2020 Board Committees
10. 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.
11. Resume Open Session
12. 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.
13. 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.)
14. Board Action
  - a. Approve 5-year Contract for Connie Thomas
15. Adjournment