

**Western Community Unit School District
Board of Education Meeting Agenda
Wednesday, August 19, 2015
Regular Session 6:00
WHS Cafeteria, 401 McDonough Street, Barry, IL**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments and Invited Guests
5. Consent Agenda
 - a. Secretary's Report Approval of minutes: July 15, 2015
 - b. Approval of the Treasurer's Reports: Fund Balances as of July 31, 2015
 - c. Statement of Revenue by Operating Fund
Statement of Expenditures by Operating Fund
 - d. Approval of the Payment of Bills
6. Reports of Superintendent and Staff
 - a. Beginning of School summary of progress
 - b. Budget overview
 - c. IASB convention
 - d. Thank You to the Village of Kinderhook
 - e. Policy Updates/Issues
 - f. Application for Recognition
7. Reports of Principals
 - a. Beginning of School summary of progress
8. Reports of Standing Committees
 - a. Building-Report from meeting on August 13, 2015
 - b. Transportation-meeting September 10th at 7:45a.m.
 - c. Policy-next meeting - Board as a whole
 - d. Finance-meeting September 10th at 4:30p.m.
 - e. Curriculum
9. New Business
 - a. Budget Publication-on file and hearing date (Aug 27 - Sept 29 with hearing on the 29th)
10. Executive Session

Recommended motion: 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 a 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 Rights The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
15. Adjournment