

Western Community Unit School District #12
Regular Board Meeting Agenda
March 24, 2021
Western Elementary Gym, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
 - a. Billy Schaffer - Proposal for starting Future Business Leaders of America
5. Routine Consent Agenda
 - a. Approval of Agenda
 - b. Approval of the Minutes of the meeting held February 17, 2021
 - c. Approval of the Treasurer's Reports: Fund Balances as of February 28, 2021
 - 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
7. Consent Agenda
 - a. Approve the 2020-2021 Honorable Dismissal List
 - b. Approve Non-Tenure List for 2021
 - c. Approve Renewal of NWEA MAP at a cost of \$6,975 for 2021-2022
 - d. Approve Renewal of eSpark at a cost of \$17,550 from Title I and Title II Funds
 - e. Approve Renewal of Navigate Prepared at a cost of \$1000 from Tort Funds
 - f. Approve Annual Fee to Bushue for HR Services at a Cost of \$7,020 from Tort Funds
 - g. Approve Calendar for 2021-2022 School Year
 - h. Approve Summer Projects List
8. Board Discussion and Action
 - a. Approve MOU with Western Education Association
 - b. Approve Short-Term Substitute Training Agreement with the Regional Office of Education
 - c. Award Mowing Bid for 2021
 - d. Discuss/Approve Softball Co-Op with Pleasant Hill for 2021
 - e. Discuss COVID Attendance Options
9. Closed Session

Recommended 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 amendments, release, discharge, discipline, transfer, resignation, and retirement of staff.)
13. Approve Extending Principal Contract for Brandi Pennock to Year 2023 with a Salary Increase Equal to Certified Staff
14. Approve Extending Superintendent Contract for Jessica Funk to Year 2024 with a Salary Increase Equal to Certified Staff
15. Adjournment