

Western Community Unit School District #12
Regular Board Meeting Agenda
April 15, 2020 at 6:00 P.M.
WES Elementary Gym, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Routine Consent Agenda
 - a. Approval of Agenda
 - b. Approval of the Minutes of the meeting held March 18, 2020
 - c. Approval of the Treasurer's Reports: Fund Balances as of March 31, 2020
 - 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 Renewal of Membership in the Illinois High School Association
 - b. Approve Renewal of Membership in the Illinois Elementary School Association
 - c. Approve Renewal of eSpark at \$16,250 from Title I and Title II Grants
 - d. Approve 2020-2021 Consolidated District Plan
 - e. Approve 2019-2020 Honorable Dismissal List
8. Board Discussion and Action
 - a. Approve Emergency Suspension of Policy Due to COVID-19 Pandemic
 - b. Approve Refinishing of Junior High Gym Floor at \$14,350
 - c. Approve Removal of Junior High Kitchen Ceiling at \$13,280 from Tort Funds
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 and 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