

Western Community Unit School District #12  
Regular Board Meeting Agenda  
November 15, 2017 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. Western Athletic Booster Club
5. Open the Hearing on Application for Waiver of School Code Mandate
6. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes of the meeting held October 18, 2017
  - c. Approval of the Treasurer's Reports: Fund Balances as of October 31, 2017
  - d. Approval of the Payment of Bills and Payroll
  - e. Approval of the Activity Report and Food Service Report
7. Administrative Reports
  - a. WES and WHS
  - b. WJHS
  - c. Superintendent Report
8. Board Discussion and Action
  - a. Authorize the Superintendent to Prepare the Levy and Adopt a Resolution Regarding Estimated Amounts Necessary to be Levied for the 2017 Year and Direct Compliance With the Truth in Taxation Law as Necessary
  - b. Approve a 3-Year Lease/Purchase Agreement for a 14 Passenger White Bus
  - c. Approve Letting Bids for the Replacement of the Elementary Gym Floor
  - d. Approve a stipend of \$759 for Elementary Volleyball
  - e. Approve Prairie State Plumbing & Heating, Inc to Install 5 Gas Pressure Regulators
  - f. Approve Elliott Data to Install Additional Safety Locks and Panic Buttons
  - g. Approve 3 Board Members and 2 Administrators Attending the Joint Annual Conference With the District Paying for Registration, Hotel, and One Dinner.
  - h. Approve a change of the December Regular Board Meeting to December 13th.
9. Close the Hearing on Application for Waiver of School Code Mandate
  - a. Approve the Application for Waiver of School Code Mandate
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. Adjournment