

Western Community Unit School District  
Board of Education Meeting Agenda  
Wednesday, July 15, 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
  - a. Mayor Shawn Rennecker
  - b. Justin Martin - Technology Director
5. Open the Public Hearing
6. Consent Agenda
  - a. Secretary's Report Approval of minutes: June 29, 2015
  - b. Approval of the Treasurer's Reports: Fund Balances as of June 30, 2015
  - c. Statement of Revenue by Operating Fund  
Statement of Expenditures by Operating Fund
  - d. Approval of the Payment of Bills
7. Reports of Superintendent and Staff
  - a. Early Childhood Funding approved but not yet distributed
  - b. Building/Employee coverage of duties/Supervision of School Activities
8. Reports of Principals
  - a. Beginning of School
9. Reports of Standing Committees
  - a. Building
  - b. Transportation
  - c. Policy
  - d. Finance
  - e. Curriculum
10. Old Business
  - a. Home Schooling Language.
  - b. Superintendent Duties and Restructuring
11. New Business
  - a. Consider approval of technology recommendation
  - b. Building Committee - 1% life-safety and other related funds for 2015-2016
12. 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.
13. **Resume Open Session**
14. **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.**
15. **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).**
16. **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.**
17. **Authorize Administration to author contracts for vacancies in order to start school.**
18. **Adjournment**

## Superintendent's Report

### DISCUSSION ITEMS

- A. Budget
- B. FRIS Report
- C. Insurance Bids
- D. Milk and Bread Bids
- E. Board Meeting Dates for 2015-2016
- F. Set Standing Committees for 2015-2016
- G. Fee Schedule for the 2015-2016 school year
- H. School Handbooks
- I. Health Insurance Renewal

### Action items

### New Business

#### 7.1 Approve the Board Meeting Dates for 2015-2016.

This is routine business that takes place each year at this time. This attached document will establish the Board Meetings for 2015-2016.

**Recommendation: Approve the Board Meeting Dates for 2015-2016.**

#### 7.2 Approve the Summer Hours for 2015.

This will set the summer schedule. The hours will be Monday through Thursday; 7:30-3:30.

**RECOMMENDATION: Approve the Summer Hours for 2015.**

#### 7.3 Approve the Tentative Amended Budget.

This is routine business that takes place each year at this time. The Tentative Amended Budget makes adjustments in the budget that help ensure its accuracy. The Tentative Amended Budget will be on display for 30 days. The Tentative Amended Budget will then be approved at the next Board meeting becoming the Amended Budget,

**RECOMMENDATION: Approve the Tentative Amended Budget.**

## **Executive Session**

### A. Personnel