

Western Community Unit School District
Board of Education Meeting Agenda
Monday, December 19, 2016
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
5. Open Truth in Taxation Hearing-overview from Dr. Curt Simonson, Interim Superintendent
6. Consent Agenda
 - A. Secretary's Report Approval of minutes: November 21, 2016
 - b. Approval of the Treasurer's Reports: Fund Balances as of November 30, 2016
 - C Statement of Revenue by Operating Fund
Statement of Expenditures by Operating Fund
 - D Approval of the Payment of Bills
 - e. FRIS report
7. Reports of Superintendent and Staff
 - a. Press Policy
 - b. Technology labor over Christmas-consider/approve 2 students
 - c. Staff Christmas Dinner-finalize arrangements
8. Reports of Principals

WES/WHS

 - a. approve HS Volleyball Tournamanet, which includes overnight
 - b. Approve welding program
 - c. Approve QAVTC-how to determine allocation
 - d. Western IHSA Boys Regional Host

WJHS
9. Reports of Standing Committees
 - a. Building-
 1. Consider/approve bus barn roof repair
 2. Consider/ approve lock door bids
 3. Consider approve gym improvements
 4. Update on Technology/Security issues
 - b. Finance/Transportation
 1. Still have not received last quarterly transportation payment from FY16; 1st quarterly payment in FY17 has been vouchered but not received
 - c. Policy-1st Reading -Consider/Approve PRESS Plus policy.
 - d. Establish \$40 maximum allowable reimbursement amount
9. Old Business
 - a. Discussion-Financial considerations for reducing deficit for next school year
10. New Business
 - a. Close Truth in Taxation Hearing
 - b. Authorize the Superintendent to prepare the Levy and adopt a resolution regarding estimated amounts necessary to be levied for the 2016 year and direct compliance with the Truth in Taxation law as necessary.
11. 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.
12. Resume Open Session
13. Consider opening closed session minutes from July 1, 2016 through December of 2016.
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. Adjournment