

Western Community Unit School District No. 12
Regular Board Meeting Agenda
Wednesday November 18, 2015 at 6:00 P.M.
WHS Cafeteria, 401 McDonough Street, Barry, Illinois

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Comments from the Public/Petitions and Appearances**
5. **Consent Agenda**
 - a. **Secretary's Report Approval of minutes: October 21, 2015**
 - b. **Treasurer's Report as of October 31, 2015**
 - c. **Statement of Revenue by Operating Fund**
 - d. **Statement of Expenditures by Operating fund**
 - e. **Approval of Payment of Bills**
6. **Reports of Superintendent/Staff**
 - a. **Reorganization of Bus Routes effective Monday November 30, 2015**
 - b. **Reorganization of Bus Routes for 2016-2017 school year**
 - c. **Delayed start to school**
 - d. **Leave December board meeting date as December 16, 2015**
 - e. **Impact of the State Budget on JWCC course offerings**
7. **Reports from Principals**
8. **Reports of Standing Committees**
 - a. **Building-consider bid specs and advertising for bids for lockers at WHS and HVAC progress**
 - b. **Transportation-additional comments on revised bus routes**
 - c. **Finance-Superintendent will report on General Illinois Finance**
 - d. **Policy-Revised discipline state rules beginning 2016-2017 school year**
9. **Old Business**
 - a. **Annual request for a donation from the After Prom Committee**
 - b. **IASB conference**
10. **New Business**
 - a. **Authorize the Superintendent to prepare the Levy and adopt a resolution regarding estimated amounts necessary to be levied for the 2015 year and direct compliance with the Truth in Taxation law as necessary.**
 - b. **Impact of Tax Cap Legislation on school districts**
11. **Executive Session** on the following subjects: 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 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;) 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. **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.
14. **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).
15. **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.
16. **Adjournment**