

Western Community Unit School District #12
Regular Board Meeting Agenda
February 21, 2018 at 6:00 P.M.
Superintendent's Office, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
 - a. David Penn & Jeff Terry of Schmiedeskamp Robertson Neu & Mitchell LLP.
5. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes of the meeting held January 17, 2018
 - c. Approval of the Treasurer's Reports: Fund Balances as of January 31, 2018
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity Report and Food Service Report
6. Administrative Reports
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
 - d. Committee Reports
 - Building Committee - 1/26/18
7. Board Discussion and Action
 - a. Approve the Seniority List for 2017-2018
 - b. Approve the Renewal of Navigate Prepared for 2018-2019
 - c. Approve NWEA License for 2018-2019
 - d. Approve the 2018-2019 School Calendar
 - e. Approve the Second Reading of PRESS Policy
 - f. Approve Stalker Flooring Bid for the Elementary Gymnasium
 - g. Approve Seeking Bids for Concrete Steps
 - h. Approve Contract with Adams for Fiber Internet Service
8. 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.
9. Resume Open Session
10. 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.
11. 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.)
12. Adjournment