

Western Community Unit School District
Board of Education Meeting Agenda
Wednesday, May 18, 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 Comment
5. Consent Agenda
 - 5.1 Approval of the Minutes of the meeting held April 20, 2016.
 - 5.2 Approval of the Treasurer's Reports: Fund Balances as of April 30, 2016.
 - 5.3 Statement of Revenue by Operating Fund
 - 5.4 Statement of Expenditures by Operating Fund
 - 5.5 Approval of the Payment of Bills
6. Reports and Discussions
 - 6.1 Principal Reports
 - a. WES and WHS
 - b. WJHS
 - 6.2 Superintendent Report
 - a. Budget
 - b. FRIS Report
 - c. Insurance Bids
 - d. Milk and Bread Bids
 - e. Set Standing Committees for 2016-2017
 - f. Fee Schedule for the 2016-2017 school year
 - g. School Handbooks
 - h. Health Insurance Renewal
 - 6.3 Summary of Minutes of Recent Committee Meetings
 - a. Building
 - b. Transportation
 - c. Policy
 - d. Finance
 - e. Curriculum
- 7.0 New Business
 - 7.1 Approve Board Meeting Dates for 2016-2017.
 - 7.2 Approve the Summer Hours for 2016.
 - 7.3 Approve the Resolution Authoring the Creation of a Savings Account.
 - 7.4 Approve the Change of Agent Form.
 - 7.5 Authorize a Health Life Safety Amendment for Infrastructure Needs at the Barry Facility.
 - 7.6 Consider Approve the Purchase of Kitchen Equipment.
 - 7.7 Consider/Approve the Purchase of Security Equipment and Technology.
 - 7.8 Approve the Repairs to the Window Caulking of the Two Story Building.
 - 7.9 Approve the Recommendation of the Fire Marshall to Remove the Underground Storage Tanks.
 - 7.10 Approve the Bus Routes for 2016-2017 School Year.
 - 7.11 Approve the Vendor List and Updates to the 403b Plan.
 - 7.12 Authorize the Solicitation of Bids and the Purchase of a Used Activity Bus.
- 8.0 Closed 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.
- 9.0 Resume Open Session
- 10.0 **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.
- 11.0 **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).
- 12.0 **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.
- 13.0 Adjournment