

Western Community Unit School District #12
Regular Board Meeting Agenda
September 25, 2019 at 6:00 P.M.
WHS Cafeteria, 401 McDonough Street, Barry, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
 - a. Student Trip to Washington, DC - Sarah Hilligoss
5. Open the Public Hearing Concerning the FY20 Budget
6. Routine Consent Agenda
 - a. Approval of Agenda
 - b. Approval of the Minutes of the meeting held August 21, 2019
 - c. Approval of the Treasurer's Reports: Fund Balances as of August 31, 2019
 - d. Approval of the Payment of Bills and Payroll
 - e. Approval of the Activity and Food Service Reports
7. Reports
 - a. WES and WHS
 - b. WJHS
 - c. Superintendent Report
 - d. Finance Committee - 9/5/19
 - e. Building Committee - 9/11/19
8. Consent Agenda
 - a. Approve the Establishment of Activity Funds for 2019-2020
 - b. Approve Membership in the Association of Illinois Rural and Small Schools
 - c. Approve Facility Use Agreement with Western YMCA
 - d. Approve Facility Use Agreement with Western Athletic Boosters
 - e. Approve the Second Reading of PRESS Updates - Issue 101
9. Board Discussion and Action
 - a. Approve the 2019-2020 Risk Management Plan
 - b. Approve Resolution Authorizing the Sale of Property
 - c. Approve Bass Fishing Team for 2019-2020
10. Close the Public Hearing Concerning the FY20 Budget
 - a. Adopt the Original Budget for FY20
11. 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.
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 Report (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. Adjournment