

BOARD MEETING AGENDA

MONDAY, APRIL 15, 2024

WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209-U

BOARD ROOM OF THE WILMINGTON HIGH SCHOOL

209 WILDCAT COURT, WILMINGTON, IL

I. ROLL CALL – 6:00P.M.

II. CLOSED SESSION – 6:00 P.M.

- A. Collective negotiating matters between the Board of Education and its employees or their representatives.
- B. Appointment, employment, compensation, discipline, performance or dismissal of specific employment/coaches.
- C. Litigation that is probable or imminent.

III. PLEDGE TO THE FLAG – 6:30 P.M. – Following the Public Hearing

IV. APPROVE THE AGENDA

V. OPPORTUNITY FOR PUBLIC INPUT

VI. CONSENT AGENDA ACTION ITEMS

A. Approve Minutes

- 1. Regular Meeting of March 18, 2024
- 2. Closed Meeting of March 18, 2024

B. Administrators' Reports

- 1. Building Principals' Reports
- 2. Technology Coordinator's Report
- 3. Curriculum Director's Report
- 4. Superintendent's Report

C. Treasurer's Report

D. Bills and Payroll

E. Imprest Fund

F. Monthly Financial Report

G. Student Activity Fund Reports

H. Additions to the Support Staff Substitute List for 2023-2024

I. Approve Fundraisers

J. Approve Facility Use

K. Approve Donations

L. Sale or Disposal of Property No Longer Needed for School Purposes

M. Approve Summer Weight Training Program

N. Approve Summer Driver Education Program

O. Approve Purchase of Technology Equipment for Staff Members with Payroll Deductions

P. Approve Consolidated District Plan

Q. Approve First Reading of Board Policies as Amended and Presented

1. 2:40 – Board Member Qualifications
2. 2:265 – Title IX Grievance Procedure
3. 4:190 – Targeted School Violence Prevention Program
4. 5:10 – Equal Employment Opportunity and Minority Recruitment
5. 5:20 – Workplace Harassment Prohibited
6. 5:300 – Schedules and Employment Year
7. 7:10 – Equal Educational Opportunities
8. 7:20 – Harassment of Students Prohibited
9. 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
10. 2:270 – Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
11. 5:100 – Staff Development Program
12. 2:50 – Board Member Term of Office

R. Approve 5-Year Review of Board Policies

1. 2:60 – Board Member Removal from Office

S. Accept Correction made to a Previously Approved Employment Contract

VII. OTHER ACTION ITEMS

1. Resignations or Terminations
 - a. One SIS Attendance Secretary
2. Retirements
3. Leaves of Absence
4. Reassignments
5. Recommendations for Employment
 - a. Student Summer Worker Positions for Custodial/Maintenance Department
 - b. Additional Summer Hours for Guidance Counselors
 - c. Summer Weight Training Instructors
 - d. Summer Drivers Education and Behind-the-Wheel Instruction
 - e. Part-Time, Summer, Technology Department Employees
 - f. One WMS & WHS Choir Teacher/ Choir Director & WHS Musical Director
 - g. One Director of Facilities
- C. Approve Participation and Expenses for Board Members to Attend the Joint Annual Conference
- D. Approve the Title I School-Wide Plans for Bruning, SIS, WMS, and WHS
- E. Approve Bruning, L.J. Stevens, Wilmington Middle School and Wilmington High School Student/Parent Handbooks for 2024-2025
- F. Approve the Intergovernmental Agreement with the City of Wilmington and Wilmington School District 209U and SOWIC
- G. Approve Joining the HGAC Buy Purchasing Consortium
- H. Accept the Refuse/Recycling Disposal Services Bid
- I. Approve WMS Parking Lot Maintenance Repair Project
- J. Approve SIS Parking Lot Maintenance Repair Project

VIII. DISCUSSION ITEMS – PRESIDENT’S PREROGATIVE

IX. CORRESPONDENCE

X. ADJOURNMENT