

BOARD MEETING AGENDA
MONDAY, APRIL 11, 2022
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. Appointment, employment, compensation, discipline, performance or dismissal of specific employment/coaches.
- B. Collective negotiating matters between the Board of Education and its employees or their representatives.
- C. Litigation that has been filed and is pending.

III. PUBLIC HEARING – 6:30 P.M.

Conduct of Public Hearing concerning the intent of the Board of Education to sell \$3,300,000.00 School Fire Prevention and Safety Bonds.

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

V. APPROVE THE AGENDA

VI. OPPORTUNITY FOR PUBLIC INPUT

VII. CONSENT AGENDA ACTION ITEMS

- A. Approve Minutes
 - 1. Regular Meeting of March 14, 2022
 - 2. Closed Meeting of March 14, 2022
- B. Administrators' Reports
 - 1. Building Principals' Reports
 - 2. Technology Coordinator's Report
 - 3. Finance Director's Report
 - 4. Curriculum Director's Report
 - 5. 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 2021-2022
- 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 Illinois Elementary School Association Membership for 2022-2023
- Q. Approve Illinois High School Association Membership 2022-2023
- R. Approve Resolution 5-22: Public Hearing of Tentative Amended Budget
- S. Approve Seeking Bids on Materials and Concrete for the Building Trades House Expected to Begin in the 2022-2023 School Year
- T. Approve Consolidated District Plan

VIII. OTHER ACTION ITEMS

- A. Approve Consent Agenda Action Items
- B. Personnel
 - 1. Resignations or Terminations
 - a. One WHS Custodian
 - 2. Retirements
 - a. One WHS Principal
 - b. One SIS Custodian
 - 3. Leaves of Absence
 - 4. Reassignments
 - 5. Recommendations for Employment
 - a. Summer Worker Positions for Technology Department
 - b. Student Summer Worker Positions for Custodial/Maintenance Department
 - c. Additional Summer Hours for Guidance Counselors
 - d. Summer Weight Training Instructors
 - e. Part-Time, Summer, Technology Department Employees
 - f. One SIS (Other) Attendance Secretary
 - g. One SIS Library Aide
 - h. One 3-Hour SIS Server
 - i. One WMS Girls' PE/Health Teacher
 - j. One WHS PE Teacher
 - k. One WHS Assistant Girls' Basketball Coach
 - l. One WHS Volunteer Assistant Softball Coach
 - m. One Seasonal, Non-Union, Part-Time Groundskeeper
- C. Purchase, Adopt, and Implement Textbooks
- D. Approve Participation and Expenses for Board Members to Attend the Joint Annual Conference
- E. Approve the Title I School-Wide Plans for Bruning, SIS, WMS, and WHS
- F. Approve Bruning, L.J. Stevens, Wilmington Middle School and Wilmington High School Student/Parent Handbooks for 2022-2023
- G. Approve a 1-year transitional contract for an Elementary School Assistant Principal

- H. Approve Multi-Year Contract for Technical Integration/Service Specialist/Director of Technology
- I. Approve MOU with Will County Health Department

IX. DISCUSSION ITEMS – PRESIDENT’S PREROGATIVE

X. CORRESPONDENCE

XI. ADJOURNMENT