

BOARD MEETING AGENDA

MONDAY, DECEMBER 13, 2021

WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209-U

WILMINGTON HIGH SCHOOL

I. ROLL CALL - 6:00 P.M. – BOARD ROOM

II. CLOSED SESSION - 6:00 P.M. – CONFERENCE ROOM

To discuss in closed session and to take action in open session:

A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees/coaches

III. TRUTH-IN-TAXATION HEARING - 6:15 P.M. – BOARD ROOM

IV. PLEDGE TO THE FLAG - 6:30 P.M. – SMALL GYM

V. APPROVE THE AGENDA

VI. APPROVE PROCLAMATIONS

VII. OPPORTUNITY FOR PUBLIC INPUT

1. Presentation of Proclamations – Illinois State Scholars

2. Presentation of Proclamations – Football I.H.S.A. Class 2A 2021 State Champions

VIII. CONSENT AGENDA ACTION ITEMS

A. Approval of Minutes

1. Regular Meeting of November 8, 2021

2. Closed Meeting of November 8, 2021

- B. Administrators' Reports
 - 1. Building Principals
 - 2. Technology Coordinator
 - 2. Finance Director
 - 3. Curriculum Director
 - 4. Superintendent
- C. Treasurer's Report
- D. Bills and Payroll
- E. Imprest Fund
- F. Monthly Financial Report
- G. Student Activity Fund Reports
- H. Additions to the 2021-2022 Substitute List
 - I. Fundraiser Approval
 - J. Facility Use Approval
 - K. Donation Approval
 - L. Sale or Disposal of Property No Longer Needed for School Purposes
 - M. SAT Test Preparation Course 2022
 - N. Approve Board Policy Undergoing 5-Year Review:
 - 1. 4:120 – Food Services
 - O. Approve First Reading of Board Policies as Amended and Presented:
 - 1. 2:20 Powers and Duties of the Board of Education; Indemnification
 - 2. 2:105: Ethics and Gift Ban
 - 3. 2:110: Qualifications, Term, and Duties of Board Members
 - 4. 2:120: Board Member Development
 - 5. 2:220: Board of Education Meeting Procedure
- 6. 2:220-E1: Exhibit-Board Treatment of Closed Meeting Verbatim Recordings and Minutes
- 7. 2:220-E5: Exhibit – Semi-Annual Review of Closed Meeting Minutes
- 8. 2:220-E-6: Exhibit- Log of Closed Meeting Minutes
- 9. 2:260: Uniform Grievance Procedure

10. 3:40: Superintendent
11. 3:50: Administrative Personnel Other Than the Superintendent
12. 3:60: Administrative Responsibility of the Building Principal
13. 4:60: Purchases and Contracts
14. 5:10: Equal Employment Opportunity and Minority Recruitment
15. 5:20: Workplace Harassment Prohibited
16. 5:30: Hiring Process and Criteria
17. 5:50: Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
18. 5:90: Abused and Neglected Child Reporting
19. 6:15: School Accountability
20. 6:20: School Year Calendar and Day
21. 6:50: School Wellness
22. 6:60: Curriculum Content
23. 7:10: Equal Education Opportunities
24. 7:20: Harassment of Students Prohibited
25. 7:30: Student Assignment and Intra-District Transfer
26. 7:60: Residence
27. 7:70: Attendance and Truancy
28. 7:80: Release Time for Religious Instruction/Observance
29. 4:160: Environmental Quality of Buildings and Grounds
30. 4:170: Safety
31. 4:175: Convicted Child Sex Offender; Screening; Notifications
32. 5:100: Staff Development Program
33. 5:120: Employee Ethics; Conduct; and Conflict of Interest
34. 5:125: Personal Technology and Social Media; Usage and Conduct
35. 5:150: Personnel Records
36. 5:185: Family and Medical Leave
37. 5:200: Terms and Conditions of Employment and Dismissal
38. 5:220: Substitute Teachers

- 39. 5:250: Leaves of Absence
- 40. 5:330: Sick Days, Vacation, Holidays, and Leaves
- 41. 6:120: Education of Children with Disabilities
- 42. 6:135: Accelerated Placement Program
- 43. 6:180: Extended Instructional Programs
- 44. 6:300: Graduation Requirements
- 45. 6:340: Student Testing and Assessment Program
- 46. 7:150: Agency and Police Interviews
- 47. 7:160: Student Appearance
- 48. 7:180: Prevention of and Response to Bullying, Intimidation, and Harassment
- 49. 7:190: Student Behavior
- 50. 7:200: Suspension Procedures
- 51. 7:240: Conduct Code for Participants in Extracurricular/Co-Curricular/ Intra-Curricular Activities and Users of Parking Facilities
- 52. 7:250: Student Support Services
- 53. 7:260: Exemption from Physical Education
- 54. 7:290: Suicide and Depression Awareness and Prevention
- 55. 7:310: Restrictions on Publications; Elementary Schools
- 56. 7:315: Restrictions on Publications; High Schools
- 57. 7:340: Student Records
- 58. 7:345: Use of Educational Technologies; Student Data Privacy and Security
- 59. 4:165: Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 60. 2:220-E3: Exhibit – Closed Meeting Minutes
- 61. 2:220-E8: Exhibit – Board of Education Records Maintenance Requirements and FAQs

IX. OTHER ACTION ITEMS

- A. Approval of Consent Agenda Items
 - B. Personnel
 - 1. Resignations or Terminations

- a. One Substitute Custodian
- b. One School Board Member

2. Retirements

3. Leaves of Absence

- a. One WMS Computer Science Teacher

4. Reassignments

5. Employment

- a. One WMS 6th Grade Girls' Volleyball Coach
- b. One Accounts Payable Clerk
- c. One Volunteer WHS Musical Pit Director
- d. One Volunteer WHS Musical Choreographer
- e. Two Volunteer Assistant WMS Wrestling Coaches

- C. Approval of Resolution No. 16-21: Certification of 2021 Levy
- D. Approve WHS Ten-Year Life Safety Survey and Submission to the State
- E. Approve Resolution No 17-21: TRS Supplemental Savings Plan
- F. Approve WHS Cheer Overnight Trip
- X. DISCUSSION ITEMS – PRESIDENT'S PREROGATIVE
- XI. CORRESPONDENCE
- XII. ADJOURNMENT