

BOARD MEETING AGENDA
MONDAY, FEBRUARY 14, 2022
WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209-U

I. ROLL CALL - 6:00 P.M. – BOARD ROOM

II. CLOSED SESSION - 6:30 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.
- B. Litigation that has been filed and is pending.

III. PLEDGE TO THE FLAG - 6:30 P.M. – BOARD ROOM

IV. APPROVE THE AGENDA

V. OPPORTUNITY FOR PUBLIC INPUT

VI. CONSENT AGENDA ACTION ITEMS

- A. Approve Minutes
 - 1. Regular Meeting of January 10, 2022
 - 2. Closed Meeting of January 10, 2022
 - 3. Special Meeting of January 24, 2022
 - 4. Special Closed Meeting of January 24, 2022
- B. Administrator's 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 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 the 2022-2023 School Calendar
- N. Approve 8th Grade Promotion on Thursday, May 26, 2022 at 6:00 P.M.
- O. Approve High School Graduation on Saturday, May 14, 2022 at 2:00 A.M.
- P. Approve Authorization to seek bids for a foundation wall repair project at WMS

VII. OTHER ACTION ITEMS

- A. Approve Consent Agenda Items
- B. Personnel
 - 1. Resignations or Terminations
 - a. One WMS P.E./Health Teacher
 - 2. Retirements
 - 3. Leaves of Absence
 - 4. Reassignments
 - a. One WHS Cafeteria Cashier
 - 5. Recommendations for Employment
 - a. One WMS 3-Hour Server
- C. Approve Document No. 2-1-22- WHS Spring Co-Curricular Assignments for 2021-2022
- D. Approve Resolution No.: 1-22 – Permanent Transfer of Insurance Accounts
- E. Approve Resolution No.: 2-22 – Permanent transfer of Bond Funds
- F. Approve a Life-Safety amendment for SIS to be submitted to ISBE
- G. Approve Resolution No.: 3-22 – Intergovernmental Agreement with “The Purchasing Committee”

VIII. DISCUSSION ITEMS - PRESIDENT'S PREROGATIVE

IX. CORRESPONDENCE

X. ADJOURNMENT