

BOARD MEETING AGENDA  
MONDAY, JANUARY 10, 2022  
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.
- B. To make a semi-annual review of all closed meetings.
- C. 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. Approval of Minutes
  - 1. Regular Meeting of December 13, 2021
  - 2. Closed Meeting of December 13, 2021
  - 3. Results from Review of Closed Session
- B. Administrators' Reports
  - 1. Building Principals
  - 2. Technology Coordinator
  - 3. Financial Director
  - 4. Curriculum Director
  - 5. 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 2021-22 Support Staff 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. Acceptable Use Policy
- N. Authorization to Seek Bids for services and supplies for the 2022-2023 School Year
- O. Approve Seniority Lists
- P. Approve Second Reading of Board Policies as Amended and Presented during their First Reading
  - 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
- Q. Approve Crisis Plan Updates

**VII. OTHER ACTION ITEMS**

- A. Approval of Consent Agenda Items
- B. Personnel
  - 1. Resignations or Terminations
  - 2. Retirements
  - 3. Leaves of Absence
    - a. One WMS 8<sup>th</sup> Grade Math Teacher
    - b. One WMS Secretary
    - c. One WHS Building Trades Instructor
  - 4. Reassignments
    - a. One WHS Cafeteria Employee
  - 5. Recommendations for Employment
    - a. Federally Impacted Properties Consultant
    - b. One 5-Hour WHS Cafeteria Employee
    - c. One 3-Hour Cafeteria Employee

**VIII. DISCUSSION ITEMS – PRESIDENT’S PREROGATIVE**

**IX. CORRESPONDENCE**

**X. ADJOURNMENT**