

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

**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. Collective negotiating matters between the Board of Education and its' employees or their representatives
- 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. Approve Minutes
  - 1. Regular Meeting of February 14, 2022
  - 2. Closed Meeting of February 14, 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

**VII. OTHER ACTION ITEMS**

- A. Approve Consent Agenda Items
- B. Personnel
  - 1. Resignations or Terminations
    - a. One WHS 5-Hour breakfast/lunch cafeteria employee
  - 2. Retirements
  - 3. Leaves of Absence
  - 4. Reassignments
  - 5. Recommendations for Employment
    - a. One Part-Time, Non-Union, Seasonal Groundskeeper
- C. Approve Resolution No. 4-22: Authorizing Notice of Reasons and Dismissal of Educational Support Personnel to include Teacher Aides, and Pre-Kindergarten Parent Coordinators
- D. Approve Document No. 3-1-22: Employment of Teachers in First Year of Probation, Second Year of Probation, Third Year of Probation, Fourth Year of Probation, and Tenure and Part-time Teachers for the 2022-2023 school year
- E. Approve Fees for 2022-2023
- F. Approve a Contract Renewal with Waste Management to provide Refuse-Recycling Disposal Services for the 2022-2023 School Year
- G. Approve Revised Wilmington District 209-U 2021-2022 School Calendar
- H. Approve a WHS Track Re-striping Project
- I. Approve a WHS Track Resurfacing Project
- J. Approve a WHS Track Asphalt Repair Project
- K. Approve a WHS Track Limestone Project
- L. Approve Walsworth Yearbooks as the Wilmington High School yearbook publication company for the 2022-2023 school year
- M. Approve the Revised and Updated Return to In-Person Learning Plan

**VIII. DISCUSSION ITEMS - PRESIDENT'S PREROGATIVE**

**IX. CORRESPONDENCE**

**X. ADJOURN**