

BOARD MEETING AGENDA

MONDAY, May 9, 2022

WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209-U

WILMINGTON HIGH SCHOOL

I. ROLL CALL – 6:00P.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.

III. BUDGET WORKSHOP – 6:15 P.M. – BOARD ROOM

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

V. APPROVE THE AGENDA

VI. OPPORTUNITY FOR PUBLIC INPUT

VII. CONSENT AGENDA ACTION ITEMS

- A. Approve Minutes
 - 1. Regular Meeting of April 11, 2022
 - 2. Closed Meeting of April 11, 2022
- B. Administrators' Reports
 - 1. Building Principals' Reports
 - 2. Technology Coordinator's Report
 - 3. Business Manager's Report
 - 4. Curriculum Director's Report
 - 5. Superintendent's Report
- C. Treasurer's Report
- D. Bills and Payroll
- E. Imprest Fund Report
- 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 Document 5-1-22: Reasonable Assurance for Substitutes and Part-Time Employees for the 2022-2023 School Year
- N. Approve Participation and Expenses to Attend ESIC Meetings and Conferences, whether in-state or out-of-state, July 1, 2022 to June 30, 2023
- O. Approve Participation and Expenses to Attend NAFIS and FLISA (7002) Meetings and Conferences, whether in-state or out-of-state, July 1, 2022 to June 30, 2023

- P. Approve Participation and Expenses to Attend IASA Meetings and Conferences, July 1, 2022 to June 30, 2023
- Q. Approve Athletic and Cheer Summer Camps
- R. Approve the Networking Agreement with Guardian Angel Community Services
- S. Approve 2022-2023 Treasurer's Bond #22424 in the amount of \$7,021
- T. Approve Crisis Plan Updates

VIII. OTHER ACTION ITEMS

- A. Consent Agenda Action Items
- B. Personnel
 - 1. Resignations or Terminations
 - a. One WHS Girls' PE Teacher
 - b. One Assistant Director of Facilities and Maintenance
 - 2. Retirements
 - 3. Leaves of Absence
 - 4. Reassignments
 - a. One RTI Coordinator/ Academic Coach
 - b. One Third Grade Teacher
 - 5. Recommendations for Employment
 - a. WMS Summer Volunteer Coaching Staff
 - b. Ten WMS Baseball and Softball Coaches for the 2022-2023 School Year
 - c. WHS Summer Volunteer Coaching Staff
 - d. Summer Driver's Education Instructors
 - e. One Part-Time Summer Technology Department Worker
 - f. One WHS Industrial Arts/ Drafting Teacher
 - g. One WHS Varsity Volleyball Coach
- C. Approve the Continued Participation in the Regional Safe Schools Program
- D. Approve the Participation and Expenses for Mr. Feeney and Dr. Swick to Attend NAFIS and FLISA (7002) Meetings and Conferences, whether in-state or out-of-state, July 1, 2022 to June 30, 2023

IX. DISCUSSION ITEMS – PRESIDENT'S PREROGATIVE

X. CORRESPONDENCE

XI. ADJOURNMENT