

**BOARD MEETING AGENDA**  
MONDAY, NOVEMBER 8, 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. Appointment, employment, compensation, discipline, performance or dismissal of specific employees/coaches.
- B. Acquisition (purchase or lease) of real property.
- 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 October 18, 2021
  - 2. Closed Meeting of October 18, 2021
- B. Administrators' Reports
  - 1. Building Principals' Reports
  - 2. Technology Coordinator's Report
  - 3. Finance Director's Report
  - 4. Curriculum Directors' 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 2021-2022 Substitute List
- I. Approval of Fundraisers
- J. Approval of Facility Use
- K. Approval of Donations
- L. Sale, Disposal, or Trade of Property No Longer Needed for School Purposes
- M. Application for School Assistance in Federally Affected Areas and Appoint Authorized Representative for Public Law 874
- N. Approve the Scheduling of the Truth-In-Taxation Hearing for December 13, 2021 at 6:15 p.m.

- O. Approving the High School Program of Studies for the 2022-2023 school year
- P. Approve the Intergovernmental Agreement - Grundy County Reciprocal Reporting Agreement
- Q. School Improvement Plans
- R. Approve the Networking Agreement with Guardian Angel Community Services

**VII. OTHER ACTION ITEMS**

- A. Consent Agenda Action Items
- B. Personnel
  - 1. Resignations or Terminations
  - 2. Retirements
  - 3. Leaves of Absence
    - a. One WMS Secretary
  - 4. Reassignments
  - 5. Recommendations for Employment
    - a. One Bruning Part-Time Custodian
    - b. One Volunteer Assistant WHS Wrestling Coach
    - c. One WMS Assistant Track Coach
- C. Approve Resolution: 14-21: Purchase of Vacant Property
- D. Approve Resolution: 15-21: Purchase of Vacant Property

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

**IX. CORRESPONDENCE**

**X. ADJOURN**