

**BOARD MEETING AGENDA  
MONDAY, OCTOBER 18, 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. 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 is probable or imminent.
- D. Acquisition (purchase or lease) of real property

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

**IV. APPROVE THE AGENDA**

**V. APPROVE PROCLAMATIONS**

**VI. OPPORTUNITY FOR PUBLIC INPUT**

- A. Presentation of Proclamation – Track All State Honors

**VII. CONSENT AGENDA ACTION ITEMS**

- A. Approval of Minutes
  - 1. Regular Meeting of September 13, 2021
  - 2. Closed Session of September 13, 2021
- B. Administrators' Reports
  - 1. Building Principals
  - 2. Technology Coordinator
  - 3. Finance Director
  - 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 Substitute Lists for 2021-2022
- I. Fundraisers
- J. Facility Use
- K. Donations
- L. Sale or Disposal of Property No Longer Needed for School Purposes
- M. 2021-2022 Early Graduation Request
- N. Application for Summer School State Aid
- O. Approve the Second Reading and Adoption of Board Policies as Amended and Presented During the First Reading
  - 1. 2:10 School District Governance
  - 2. 2:120-E1 Exhibit Guidelines for Serving as a Mentor to a New Board of Education Member
  - 3. 2:125-E3 Exhibit Resolution to Regulate Expense Reimbursements
  - 4. 2:130 Board-Superintendent Relationship
  - 5. 2:220-E7 Exhibit Access to Closed Meeting Minutes and Verbatim Recordings
  - 6. 2:240 Board Policy Development
  - 7. 2:240-E1 Exhibit Press Issue Updates
  - 8. 2:240-E2 Exhibit Developing Local Policy
  - 9. 2:30 School District Elections
  - 10.5:10 Equal Employment Opportunity and Minority Recruitment
  - 11. 5:200 Terms and Conditions of Employment and Dismissal
  - 12. 5:210 Resignations
  - 13. 5:220 Substitute Teachers
  - 14. 5:250 Leaves of Absence
  - 15. 5:60 Expenses
  - 16. 6:145 Migrant Solutions

- 17. 6:160 English Learners
- 18. 6:235 Access to Electronic Networks
- 19. 6:255 Assemblies and Ceremonies
- 20. 6:260 Complaints about Curriculum, Instructional Materials, and Programs
- 21. 6:280 Grading and Promotion
- 22. 6:80 Teaching about Controversial Issues
- 23. 7:280 Communicable and Chronic Infectious Disease
- 24. 8:90 Parent Organizations and Booster Clubs

**VIII. OTHER ACTION ITEMS**

- A. Approve Consent Agenda Items
- B. Personnel
  - 1. Resignations or Terminations
    - a. One Cafeteria Employee
  - 2. Retirements
  - 3. Leaves of Absence
  - 4. Reassignments
  - 5. Recommendations for Employment
    - a. One Full-Time, 12-Month, 8-Hour Custodian
- C. Approve Document 10-1-21 – WMS Winter Co-Curricular Assignments for 2021-2022
- D. Approve Document 10-2-21 – WHS Winter Co-Curricular Assignments for 2021-2022
- E. Approve Memorandum of Understanding regarding 2021-2022 Emergency Covid-19 Paid Administrative Leave Days
- F. Approve Memorandum of Understanding regarding L.E.A.D. Program Club Stipend
- G. Approve Ten-Year Life Safety Proposal

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

**X. CORRESPONDENCE**

**XI. ADJOURN**