

BOARD MEETING AGENDA
MONDAY, SEPTEMBER 13, 2021
WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209U
WILMINGTON HIGH SCHOOL

I. ROLL CALL – 5:30 P.M.

II. CLOSED SESSION – 5:30 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.
- 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. BUDGET HEARING – 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

- 1. Ms. Tawyna Mack (Mack and Associates): Audit Presentation

VII. CONSENT AGENDA ACTION ITEMS

- A. Approval of Minutes
 - 1. Regular meeting of August 9, 2021
 - 2. Closed meeting of August 9, 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. Fundraisers
- J. Facilities Use
- K. Donations
- L. Sale or Disposal of Property No Longer Needed for School Purposes
- M. Salary Compensation Reports
 - 1. Public Act 96-0434
 - 2. Illinois School Code 5/10-20.47 and 5/34-18.38
 - 3. Public Act 97-0609
- N. Backpack Buddies Program Renewal
- O. Approve First Reading of Board Policies as Amended and Presented:
 - 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
- P. Approve Board Policy Undergoing 5-Year Review
 1. 1:10 School District Legal Status
 2. 1:20 District Organization, Operations, and Cooperative Agreements
 3. 1:30 School District Philosophy
 4. 2:220 E4 Exhibit Open Meetings Minutes
 5. 3:30 Chain of Command
 6. 6:100 Using Animals in the Educational Program
 7. 6:170 Title I Programs
 8. 7:220 Bus Conduct
 9. 7:230 Misconduct by Students with Disabilities
- Q. Ratify the Approval of Resolution 12-21: Return to School – Re-Opening Plan

VII. OTHER ACTION ITEMS

- A. Consent Agenda Action Items
- B. Personnel
 1. Resignations or Terminations
 - a. One WHS Drafting, Industrial Ed, and Physical Ed Teacher
 - b. One WMS 12-month, 8-hour Custodian
 2. Retirements
 - a. One Cafeteria Employee
 3. Leaves of Absence
 - a. One WMS P.E./ Health Teacher
 - b. One Bruning Kindergarten Teacher
 4. Reassignments
 5. Recommendations for Employment
 - a. One WMS Head Track Coach
 - b. One WMS Head 8th Grade Girls' Basketball Coach

- C. Authorize Submission and Printing of the FY21 Audit and Annual Financial Report
- D. Resolution No. 13-21 - Adoption of 2021-2022 Budget
- E. Approve Application for \$50,000 Matching Grant for HVac/Boiler at SIS
- F. Approval of a School-Sponsored Student Organization – WHS L.E.A.D. Program
- G. Approve Sponsor for WHS L.E.A.D. Program

- VIII. DISCUSSION ITEMS – PRESIDENT’S PREROGATIVE**
- IX. CORRESPONDENCE**
- X. ADJOURN**