

BOARD MEETING AGENDA
MONDAY, AUGUST 14, 2023
WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209U
WILMINGTON HIGH SCHOOL

I. ROLL CALL – 6:00 P.M.

II. CLOSED SESSION – 6:00 P.M. – BOARD 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

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. Approval of Minutes

- 1. Regular Meeting of June 12, 2023
- 2. Closed Meeting of June 12, 2023
- 3. Special Meeting of June 21, 2023
- 4. Closed Meeting of June 21, 2023

B. Administrators' Reports

- 1. Building Principals' Reports
- 2. Technology Report
- 3. Curriculum Director's Report
- 4. Superintendent's Report

C. Treasurer's Report

D. Bills and Payroll

E. Imprest Fund

F. Monthly Financial Report

G. Student Activity Fund Reports

H. Fundraisers

I. Facilities Use

J. Donations

K. Disposal of Property No Longer Needed for School Purposes

L. Transportation Review and Certify Hazardous Conditions

M. United Way Campaign

N. Annual Safety Review Report

O. Approve the WHS and WMS Overnight Trips for the 2023-2024 school year, pending team qualification:

WMS

- 1. Softball Sept. 22-23 Champion Fields, Normal
- 2. Baseball Sept. 29-30 Eastside Centre, East Peoria
- 3. 7th Girls Basketball Dec. 2, Dec. 7 Auburn JHS
- 4. 8th Girls Basketball Dec. 9, Dec. 14 Germantown Hills MS
- 5. 7th Boys Basketball Feb. 3, Feb. 8 El Paso-Gridley JHS
- 6. 8th Boys Basketball Feb. 10, Feb. 15 Tolono Unity HS
- 7. Wrestling Mar. 8-9 Northern Illinois Univ. (DeKalb)

8. 7th GR. Volleyball Mar. 8-9 Warrensburg-Latham HS
9. 8th GR. Volleyball Mar. 15-16 Pana HS
10. Track May 17-18 Eastside Centre (Peoria)
11. Cheerleading Feb. 7 Peoria Civic Center

WHS

- | | | |
|--------------------------------|----------------------------------|---------------------------------|
| 1. Golf** | Oct. 1 or 2 | TBA |
| 2. Golf** | Oct. 6- 8 | Bloomington |
| 3. Boys Soccer* | Oct. 26 - 27 | Normal |
| 4. Volleyball* | Nov. 19 - 10 | Normal |
| 5. Football* | Nov. 23 | Bloomington |
| 6. Wrestling | Dec. 28 - 29 | Springfield |
| 7. Wrestling | Jan. 5 - 6 | Princeton |
| 8. Wrestling Sectional** | Feb. 8 - 9 | TBA |
| 9. Girls Wrestling Sectional | Feb. 8 - 9 | TBA |
| 10. Wrestling Individual* | Feb 15 - 17 | Champaign |
| 11. Girls Wrestling Individual | Feb. 23 - 24 | TBA |
| 12. Wrestling Team* | 23-Feb | Bloomington |
| 13. Girls Basketball* | Feb. 29 - Mar.2 | Normal |
| 14. Cheer IHSA* | Feb 1 - 3 | Normal |
| 15. Boys Basketball* | March 7 - 9 | Peoria |
| 16. Girls Track* | May 16 - 18 | Charleston |
| 17. Boys Track* | May 25 - 27 | Charleston |
| 18. Girls Soccer* | May 23 - 24 | Naperville |
| 19. Baseball* | May 30 - June 1 | Peoria |
| 20. Softball* | May 30 - June 1 | East Peoria |
| 21. Speech* | 9-Feb TBA - IHSA Ind. Sectionals | |
| 22. Speech* | Feb. 15 - 16 | Peoria Civic Center - Ind State |

23. ** Golf and Wrestling Sectional meet locations are determined at later date

24. * State Finals, teams will only go if they qualify.

- P. Approve Crisis Plan Updates
- Q. Approve the after-school art program, Young Rembrandts, at SIS and Bruning for the 2023-2024 school year
- R. Approve First Reading of Board Policies as Amended and Presented:
 1. 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 2. 4:45 – Insufficient Fund Checks and Debt Recovery
 3. 4:100 – Insurance Management
 4. 5:230 – Maintaining Student Discipline
 5. 7:305 – Student Athlete Concussions and Head Injuries
- S. Approve Board Policies Undergoing 5-Year Review:
 1. 2:80 – Board Member Oath and Conduct
 2. 2:80-E – Board Member Code and Conduct
 3. 6:10 - Educational Philosophy and Objectives
 4. 6:190 - Extracurricular and Co-Curricular Activities
 5. 6:240 - Field Trips and Recreational Class Trips
 6. 7:330 - Student Use of Buildings- Equal Access
 7. 8:25 - Advertising and Distributing Materials in Schools Provided
 8. 8:95 - Parental Involvement
- T. Approve Resolution 12-23: Designating Signatories on Activity Accounts

VIII. OTHER ACTION ITEMS

- A. Consent Agenda Action Items
- B. Personnel
 - 1. Resignations or Terminations
 - a) One SIS 5th Grade Teacher
 - b) One WMS 7th Grade Math Teacher
 - 2. Retirements
 - a) One Custodian
 - 3. Leaves of Absence
 - a) One Bruning Secretary
 - 4. Reassignments
 - 5. Recommendations for Employment
 - a) One K-5 Permanent Substitute Teacher
 - b) One 6-12 Permanent Substitute Teacher
 - c) One SIS 5th Grade Teacher
 - d) One WMS 7th Grade Math Teacher
- C. Approve Document 8-1-23 - Additions to the 2023-2024 Substitute List, and the Substitute Support Staff List for the 2023-2024 school year
- D. Approve Document 8-2-23- WMS Co-Curricular Sponsors and Coaches for 2023-2024
- E. Approve Document 8-3-23 – WHS Co-Curricular Sponsors and Coaches for 2023-2024
- F. Approve the agreement with SOWIC for lunch prices during the 2023-2024 school term.
- G. Approve the agreement with SOWIC for breakfast prices during the 2023-2024 school term.
- H. Ratify the Memorandum of Understanding for Joliet Junior College Dual Credit Courses
- I. Approve the employment of an instructor for the Dual Credit, Political Science 101- American National Government course at WHS during the 2023-2024 School Year
- J. Retain Chapman and Cutler for Continuing Disclosure filing
- K. Approve the Renewal of the Intergovernmental Agreement with the City of Wilmington
- L. Approve Resolution 13-23 and confirm Treasurer of Wilmington Community Unit School District No. 209-U
- M. Approve Resolution 14-23: Abating Working Cash Fund
- N. Approve the “Constellation Impact Leader” Grant for WMS

IX. DISCUSSION ITEMS – PRESIDENT’S PREROGATIVE

X. CORRESPONDENCE

XI. ADJOURN

C O N F I D E N T I A L

PRE-MEETING INFORMATION PACKET FOR STUDY AND REVIEW

BY

THE WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209-U

BOARD OF EDUCATION

PRIOR TO THE AUGUST 14, 2023 BOARD MEETING

I. ROLL CALL – 6:00 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/coaches

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

The budget summary pages are enclosed. They are subject to review and approval by Mr. Feeney. If you would like to come in and discuss them, please call Mr. Feeney for an appointment at 815-926-1735.

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

V. APPROVE THE AGENDA

It is my recommendation that the Board approve the agenda for the regular meeting of the Board of Education of Wilmington Community Unit School District No. 209-U, for Monday, August 14, 2023.

VI. OPPORTUNITY FOR PUBLIC INPUT

VII. CONSENT AGENDA ACTION ITEMS

Reference VII-A. – Approval of Minutes

It is my recommendation that the following minutes be approved as presented:

1. Regular Meeting of June 13, 2023
2. Closed Meeting of June 13, 2023
3. Special Meeting of June 21, 2023
4. Special Closed Meeting of June 21, 2023

Reference VII-B. – Building Principals' Reports

There will be no written reports; however, there will be oral reports.

- Mrs. Norman
- Mrs. Orellano
- Mr. Spicer
- Mr. Maupin
- Mr. McCormick
- Mr. Swick
- Mr. Feeney

It is my recommendation that the Building Principals', Technology Coordinator's, and Curriculum Director's Reports be approved as presented.

Reference VII-B – Superintendent’s Report

1. Illinois Freedom of Information Act Report: None at this time.

2. The NSBA Annual Conference is April 6-8, 2024 in New Orleans, LA. Please use the sign-up sheet on the conference room table to indicate whether or not you would like to attend the conference.

3. Dates to Remember:

August 16 New Student Registration
Fee Day 2:00 P.M. - 6:00 P.M.

August 22 New Teacher Orientation – District Board Room – 8:15 am-3:00 pm

Aug 31& Sept 1 Institute – 8:00 A.M. – 3:00 P.M.

September 5 First Day of Student Attendance (Pre-Kindergarten – 12)

October 9 Columbus Day No School

Fund Balances as of June 30, 2023 are as follows:			
FUND	<u>6/30/2021</u>	<u>6/30/2022</u>	<u>6/30/2023</u>
EDUCATION	\$ 10,990,272.93	\$ 12,173,550.78	\$ 11,873,889.48
BUILDING	\$ 1,156,772.30	\$ 1,213,497.42	\$ 1,154,857.03
BLDG. SITE ORD.	\$ 107,634.12	\$ 26,916.64	\$ 27,657.96
BLDG. CHANNAHON	\$ 3,322.23	\$ 3,327.72	\$ 3,419.36
BUILDING-LEASE	\$ 106,285.90	\$ 106,461.04	\$ 109,393.12
DEBT SERVICE 2022 A BONDS	\$ 95,316.10	\$ -	\$ 336,838.40
DEBT SERVICE 2022 B	\$ -	\$ -	\$ 112,420.99
DEBT SERVICE 2017 BONDS	\$ 160,685.85	\$ 171,521.35	\$ 158,892.78
DEBT SERVICE 2010 BONDS 2ND ISSUE	\$ 75,248.68	\$ 89,121.74	\$ -
DEBT SERVICE 2011 BONDS	\$ 14,191.02	\$ 17,845.91	\$ -
DEBT SERVICE 2012A BOND	\$ 422,257.20	\$ 398,495.50	\$ 92,505.70
DEBT SERVICE 2019 BONDS	\$ 525,502.85	\$ 704,259.81	\$ 589,166.78
DEBT SERVICE 2015 BONDS	\$ 136,253.23	\$ 145,414.76	\$ 134,564.43
TRANSPORTATION	\$ 1,019,580.11	\$ 754,633.49	\$ 675,484.23
IMRF	\$ 17,890.91	\$ 135,302.75	\$ 125,147.85
SOCIAL SECURITY/MEDICAR	\$ 191,481.79	\$ 128,484.07	\$ 135,016.52
WORKING CASH	\$ 1,850,597.91	\$ 1,894,406.84	\$ 1,987,534.58
LIFE SAFETY	\$ -	\$ -	\$ 2,696,226.86
TOTAL	\$ 16,873,293.13	\$ 17,963,239.82	\$ 20,213,016.07

Fund Balances as of July 31, 2023 are as follows:			
FUND	<u>7/31/2021</u>	<u>7/31/2022</u>	<u>7/31/2023</u>
EDUCATION	\$ 10,420,969.01	\$ 11,612,945.28	\$ 11,561,513.21
BUILDING	\$ 966,569.41	\$ 1,117,387.07	\$ 1,296,372.94
BLDG. SITE ORD.	\$ 107,641.37	\$ 26,948.09	\$ 27,732.78
BLDG. CHANNAHON	\$ 3,322.45	\$ 3,331.61	\$ 3,428.61
BUILDING-LEASE	\$ 106,293.05	\$ 106,585.45	\$ 109,689.06
DEBT SERVICE 2003 WC BONDS	\$ 101,247.32	\$ -	\$ -
DEBT SERVICE 2022B	\$ -	\$ 3,015.80	\$ 57,380.80
DEBT SERVICE 2017 BONDS	\$ 37,763.72	\$ 39,949.04	\$ 40,693.56
DEBT SERVICE 2022A			\$ 187,660.79
DEBT SERVICE 2010 BONDS 2ND ISSUE	\$ 56,813.70	\$ 68,306.90	\$ -
DEBT SERVICE 2011 BONDS	\$ 1,845.99	\$ 4,633.09	\$ -
DEBT SERVICE 2012A BONDS	\$ 268,465.62	\$ 404,517.28	\$ 92,755.95
DEBT SERVICE 2019 BONDS	\$ 422,453.20	\$ 586,896.55	\$ 540,956.31
DEBT SERVICE 2015 BONDS	\$ 31,522.67	\$ 33,312.85	\$ 33,855.29
TRANSPORTATION	\$ 1,246,508.44	\$ 1,074,505.66	\$ 950,379.82
IMRF	\$ 117,995.13	\$ 143,625.32	\$ 112,935.51
SOCIAL SECURITY/MEDICARE	\$ 175,991.93	\$ 212,164.98	\$ 121,439.13
WORKING CASH	\$ 1,852,442.36	\$ 1,897,009.96	\$ 1,995,479.86
LIFE SAFETY FUND		\$ 2,905,431.62	\$ 1,923,317.01
TOTAL	\$ 15,917,845.37	\$ 20,240,566.55	\$ 19,055,590.63

Reference VII-C. – Treasurer’s Report

It is my recommendation that you approve the Treasurer’s Report for the months of June 2023 and July 2023.

Reference VII-D. – Bills and Payroll

It is my recommendation that you ratify the bills and payroll for June 15, June 30 and July, 2023 and approve the bills and payroll for the month of August, 2023.

Reference VII-E. – Imprest Fund

It is my recommendation that you approve the Imprest Fund checks for the month of July, 2023, as presented.

Reference VII-F. – Monthly Financial Report

It is my recommendation that you approve the Monthly Financial Reports for June, 2023, and July, 2023, as presented.

Reference VII-G. – Student Activity Fund Reports

It is my recommendation that you approve the Student Activity Fund Reports for June, 2023 and July, 2023, as presented.

Reference VII-H. - Fundraisers

It is my recommendation that you approve the following fundraisers:

1. WHS: Volleyball, Fan Shirts, August 9-16, 2023
2. WMS: Jeans Day, Sept. 5, 11, 18, 25, Oct. 2, 10, 16, 23, 30, Nov. 6,13, 20, 27, and Dec. 4,11, and 18, 2023
3. WMS: Homecoming Concessions, Music Boosters, Sept. 22, 2023

Reference VII-I. – Facilities Use

It is my recommendation that you approve the following Facilities use:

1. WMS: Homecoming Concessions,

Reference VII-J. – Donations

It is my recommendation that you approve the following donations:
None at this time

Reference VII-K. - Sale or Disposal of Property No Longer Needed for School Purposes

It is my recommendation that you approve the following items for sale or disposal of property that is no longer needed for school purposes: None at this time.

Reference VII-L. – Transportation Review and Certify Hazardous Conditions

Annually School Boards are to review hazardous conditions and certify to the state whether or not the hazardous conditions remain unchanged. It is Mr. Feeney and Mrs. Norman’s recommendation that you certify the routes remain unchanged from those approved as of August 2018. There is a Motion to review and approve the Hazardous Conditions for the 2023-2024 school year as follows:

Bruning School: Becky to Bass (K-5), Along Bass Street from Roberts Street to Bruning Drive, and along Sumac Street from Roberts Street to Bruning Drive.

Stevens Intermediate School: North Kankakee Street/ Northcrest Area (K-5), Rt. 52 and Strip Mine Road (K-5) and Route 53 and Soldier’s Widows’ Home Road (K-5)

Wilmington Middle School: Alma Acres (9-12)

Wilmington High School: Alma Acres (9-12)

Reference VII-M. - United Way Campaign

Mr. Feeney has appointed Beth Norman as the Head of the United Way Campaign for the 2023-2024 school term. It is his recommendation that you authorize a day off for the person that makes the largest monetary donation and provide a pizza party to the building with the most money donated (percentage-wise) to United Way. There is a Motion to approve the United Way Campaign for the 2023-2024 school term.

Reference VII-N. – Annual Safety Review Report

There will be a motion to approve the Annual Safety Review Report from the Safety Meeting on August 16th, 2023, and file it with the Will County ROE.

Reference VII-O. – WHS and WMS Overnight Trips for the 2023-2024 school term.

Mr. Feeney supports Mr. Goff and Mr. Hansen’s recommendations for the WHS and WMS Overnight Trips for the 2023-2024 school term, if the teams qualify for competition requiring trips.

Reference IX-P. – Approve Crisis Plan Updates

It is my recommendation that the Board approves the updates that have been made by the Safety Committee to the Crisis Plan.

Reference IX-Q.- Approve the after-school art program, Young Rembrandts, at SIS and Bruning for the 2023-2024 school year

I support Mrs. Orellano’s and Mrs. Norman’s recommendations to approve an after school art program, Young Rembrandts, at SIS and Bruning for the 2023-2024 school year.

Reference IX-R. -Approve First Reading of Board Policies as Amended and Presented:

1. 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
2. 4:45 – Insufficient Fund Checks and Debt Recovery
3. 4:100 – Insurance Management
4. 5:230 – Maintaining Student Discipline
5. 7:305 – Student Athlete Concussions and Head Injuries

Reference IX-S. - Approve Board Policies Undergoing 5-Year Review:

1. 2:80 – Board Member Oath and Conduct
2. 2:80-E – Board Member Code and Conduct
3. 6:10 - Educational Philosophy and Objectives
4. 6:190 - Extracurricular and Co-Curricular Activities
5. 6:240 - Field Trips and Recreational Class Trips
6. 7:330 - Student Use of Buildings- Equal Access
7. 8:25 - Advertising and Distributing Materials in Schools Provided
8. 8:95 - Parental Involvement

Reference IX-T. – Approve Resolution 12-23: Designating Signatories on Activity Accounts

It is my recommendation that you adopt a resolution which will approve the following signers on all accounts and investments as listed, and the requirement of two signatures on any activity fund check that is \$1,500 or more. Authorized signatures are:

#65773 L.J. Stevens Intermediate School – Casey Orellano, Sue Cragg, Michalia Van Tilburg

Alternates: Stacy Roth, Valerie Viano, Megan Van Duyne

#66362 Bruning – Beth Norman, Brenda Begler

Alternates: Stacy Roth, Valerie Viano, Megan Van Duyne

#65455 Wilmington Middle School – Adam Spicer, Brian Goff, Melissa Mancuso, Judi Mann

Alternates: Stacy Roth, Valerie Viano, Megan Van Duyne

#65242 WHS – R. Scott Maupin, Jeff Reents, and Krista Niehls

Alternates: Stacy Roth, Valerie Viano, Megan Van Duyne

#64963 Imprest Fund – Matt Swick, Kevin Feeney, Megan Van Duyne

Alternate: Stacy Roth and Valerie Viano

#64939 Money Market – Stacy Roth, Kevin Feeney

Alternate: Megan Van Duyne, Matt Swick

#64947 Checking – Stacy Roth, Kevin Feeney

Alternate: Matt Swick

#64955 Payroll – Stacy Roth, Kevin Feeney

Alternate: Megan Van Duyne, Matt Swick

CD#10011583 – Stacy Roth, Matt Swick, Kevin Feeney

VIII-A. - OTHER ACTION ITEMS

Reference VIII-A.- Approve Consent Agenda Action Items

There will be a motion to approve the following Consent Agenda Items, as presented:

- A. Approval of Minutes
 1. Regular Meeting of June 12, 2023
 2. Closed Meeting of June 12, 2023
 3. Special Meeting of June 21, 2023
 4. Special Closed Meeting of June 21, 2023
- B. Administrators' Reports
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- C. Treasurer's Report
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- K. Disposal of Property No Longer Needed for School Purposes
- L. Transportation Review and Certify Hazardous Conditions
- M. United Way Campaign
- N. Annual Safety Review Report
- O. WHS and WMS Overnight trips for the 2023-2024 school year pending team qualification:

WMS

1. Softball Sept. 22-23 Champion Fields, Normal
2. Baseball Sept. 29-30 Eastside Centre, East Peoria
3. 7th Girls Basketball Dec. 2, Dec. 7 Auburn JHS
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5. 7th Boys Basketball Feb. 3, Feb. 8 El Paso-Gridley JHS
6. 8th Boys Basketball Feb. 10, Feb. 15 Tolono Unity HS
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| 5. Football* | Nov. 23 | Bloomington |
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| 8. Wrestling Sectional** | Feb. 8 - 9 | TBA |
| 9. Girls Wrestling Sectional | Feb. 8 - 9 | TBA |
| 10. Wrestling Individual* | Feb 15 - 17 | Champaign |
| 11. Girls Wrestling Individual | Feb. 23 - 24 | TBA |
| 12. Wrestling Team* | 23-Feb | Bloomington |

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16. Girls Track*	May 16 - 18	Charleston
17. Boys Track*	May 25 - 27	Charleston
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20. Softball*	May 30 - June 1	East Peoria
21. Speech*	9-Feb TBA - IHSA Ind. Sectionals	
22. Speech*	Feb. 15 - 16	Peoria Civic Center - Ind State

- P. Approve Crisis Plan Updates
- Q. Approve the after-school art program, Young Rembrandts, at SIS and Bruning for the 2023-2024 school year
- R. R. Approve First Reading of Board Policies as Amended and Presented:
 - 1. 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
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 - 7. 8:25 - Advertising and Distributing Materials in Schools Provided
 - 8. 8:95 - Parental Involvement
- T. Adopt Resolution No. 12-23 Designating Signatories on Activity Accounts

Reference VIII-B. - PERSONNEL

1. Resignations or Terminations
 - a. One SIS 5th Grade Teacher
 - b. One WMS 7th Grade Math Teacher
2. Retirements
 - a. One Custodian
3. Leaves of Absence
 - a. One Bruning Secretary
4. Reassignments
5. Recommendations for Employment
 - a. One K-5 Permanent Substitute Teacher
 - b. One 6-12 Permanent Substitute Teacher
 - c. One 5th Grade Teacher
 - d. One WMS 7th Grade Math Teacher

Reference VIII-C. - Approve Document 8-1-23 - Additions to the 2023-2024 Substitute List, and the Substitute Support Staff List for the 2023-2024 school year

Mr. Feeney recommends that you approve the Substitute Teachers authorized by the Will County ROE and the Substitute Support Staff List for the 2023-2024 school year, Document 8-1-23.

Reference VIII-D. – Document 8-2-23 -WMS Co-Curricular sponsors and coaches for 2023-2024

Mr. Feeney supports Mr. Spicer and Mr. Hansen’s recommendations for co-curricular sponsors and coaches at Wilmington Middle School. Stipends as determined by the current collective bargaining agreement and employment are pending completion of all paperwork, and meeting all local, state, and federal guidelines.

Reference VIII-E. – Document 8-3-23 -WHS Co-Curricular sponsors and coaches for 2023-2024

Mr. Feeney supports Mr. Maupin and Mr. Goff’s recommendations for co-curricular sponsors and coaches at Wilmington High School. Stipends as determined by the current collective bargaining agreement and employment are pending completion of all paperwork, and meeting all local, state, and federal guidelines.

Reference VIII-F. - To approve the agreement with SOWIC for lunch prices during the 2023-2024 school term.

It is my recommendation that you approve the agreement with SOWIC for lunch prices during the 2023-2024 school term.

Reference VIII-G. - To approve the agreement with SOWIC for breakfast prices during the 2023-2024 school term.

It is my recommendation that you approve the agreement with SOWIC for breakfast prices during the 2023-2024 school term.

Reference VIII-H. – Ratify the Approval of the Memorandum of Understanding with Joliet Junior College for Dual Credit Courses

It is my recommendation that you ratify the approval of the Memorandum of Understanding with Joliet Junior College for Dual Credit Courses, as presented.

Reference VIII-I. – Approve the Employment of an Instructor for the Dual Credit Political Science 101 - American National Government course at WHS during the 2023-2024 School Year

It is my recommendation that the Board approve the employment of an instructor for the dual credit Political Science 101 -American National Government course at WHS during the 2023-2024 school year at a rate of \$36.96 per hour for a max of 140 hours.

Reference VIII-J. – Retain Chapman and Cutler for Continuing Disclosure filing

It is Mr. Feeney’s recommendation to retain Chapman and Cutler to perform and file our annual Continuing Disclosure report.

Reference VIII-K. – Renewal of the Intergovernmental Agreement with the City of Wilmington

It is my recommendation that you approve the renewal of the Intergovernmental Agreement with the City of Wilmington for Crossing Guards and additional security services for the 2023-2024 school year.

Reference VIII-L. - Approve Resolution 13-23 and confirm Treasurer of Wilmington Community Unit School District No. 209-U

Mr. Feeney recommends that you approve Resolution 13-23, confirming the Treasurer of Wilmington Community Unit School District No. 209-U.

Reference VIII-M. – Approve Resolution 14-23: Abating Working Cash Fund

Mr. Feeney recommends that you approve Resolution 14-23: Abating Working Cash Fund.

Reference VIII-N. - Approve the “Constellation Impact Leader” Grant for WMS

Mr. Feeney recommends that you approve the \$1,000 charitable “Constellation Impact Leader” award granted to WMS.

Reference IX. – DISCUSSION ITEMS – PRESIDENT’S PREROGATIVE

Board Policy – Stephanie Southall and C.J. Dziuban

Facilities Update/Construction Committee – Terry Anderson and Tim Cragg

Foundation for Excellence – Lisa Holmes

Handbook Committee – Lisa Holmes and Lauren Kempes

IASB Delegate/Legislative Liaison – Peggy Kunz

Negotiations Committee – Terry Anderson and Peggy Kunz

TAB/Leadership Committee – Terry Anderson

Three Rivers Governing Board – Lauren Kempes

WILCO Board of Control – Peggy Kunz

Reference X. – CORRESPONDENCE

Thank you notes have been received from:

- One “Thank You” card was received from the Habing Family for the donation that was made at the time of Ron Habing’s passing.

Reference XI. – ADJOURN

To adjourn until the next regular meeting on September 11, 2023 at 6:30 p.m. Closed Session will be at 6:00 p.m. The Public Hearing on the budget will be at 6:15 p.m.