

**BOARD MEETING AGENDA
MONDAY, DECEMBER 11, 2023
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. Collective negotiating matters between the Board of Education and its employees or their representatives.
- III. TRUTH-IN-TAXATION HEARING - 6:15 P.M. – BOARD ROOM**
- IV. PLEDGE TO THE FLAG - 6:30 P.M. – SMALL GYM**
- V. APPROVE THE AGENDA**
- VI. APPROVE PROCLAMATIONS**
- VII. OPPORTUNITY FOR PUBLIC INPUT**
 - 1. Presentation of Proclamations – I.H.S.A. Football Class 2A
2023 State Champions
- VIII. CONSENT AGENDA ACTION ITEMS**
 - A. Approval of Minutes
 - 1. Regular Meeting of November 13, 2023
 - 2. Closed Meeting of November 13, 2023
 - B. Administrators' Reports
 - 1. Building Principals
 - 2. Technology Coordinator
 - 3. Finance Director
 - 4. Curriculum Director
 - 5. Superintendent
 - C. Treasurer's Report
 - D. Bills and Payroll
 - E. Imprest Fund
 - F. Monthly Financial Report
 - G. Student Activity Fund Reports
 - H. Additions to the 2023-2024 Substitute List
 - I. Fundraiser Approval
 - J. Facility Use Approval
 - K. Donation Approval
 - L. Sale or Disposal of Property No Longer Needed for School Purposes
 - M. SAT Test Preparation Course 2024

- N. Approve Second Reading of Board Policies as Amended and Presented during their First Reading:
- a. 2:20 – Powers and Duties of the Board of Education; Indemnification
 - b. 2:120 - Board Member Development
 - c. 2:200 – Types of Board of Education Meetings
 - d. 2:220-E2 – Exhibit- Motion to Enter Closed Meeting
 - e. 2:220-E6 – Exhibit-Log of Closed Meeting Minutes
 - f. 4:10 – Fiscal and Business Management
 - g. 4:45 – Insufficient Fund Checks and Debt Recovery
 - h. 4:60 – Purchases and Contracts
 - i. 4:130 - Free and Reduced-Price Food Services
 - j. 4:130-E – Exhibit-Free and Reduced-Price Food Services; Meal Charge Notification
 - k. 4:160 – Environmental Quality of Buildings and Grounds
 - l. 5:30 – Hiring Process and Criteria
 - m. 5:190 – Teacher Qualifications
 - n. 5:200 – Terms and Conditions of Employment Dismissal
 - o. 5:220 – Substitute Teachers
 - p. 5:250 – Leaves of Absence
 - q. 5:330 – Sick Days, Vacation, Holidays and Leaves
 - r. 6:15 – School Accountability
 - s. 6:50 – School Wellness
 - t. 6:60 – Curriculum Content
 - u. 6:230 – Library Media Program
 - v. 7:60 – Residence
 - w. 7:70 – Attendance and Truancy
 - x. 7:160 – Student Appearance
 - y. 7:190 – Student Behavior
 - z. 7:270 – Administering Medicines to Students
 - aa. 7:285 – Anaphylaxis Prevention, Response and Management Program
 - bb. 7:290 – Suicide and Depression Awareness and Prevention
 - cc. 8:30 – Visitors to and Conduct on School Property

IX. OTHER ACTION ITEMS

- A. Approval of Consent Agenda Items
- B. Personnel
 - 1. Resignations or Terminations
 - 2. Retirements
 - 3. Leaves of Absence
 - 4. Reassignments
 - 5. Employment
- C. Approve extension of contract with Illinois Central School Bus, LLC.
- D. Approval of Resolution No. 18-23: Certification of 2023 Levy
- E. Approve Bid for Asbestos Abatement Project at Wilmington Middle School
- F. Approve Bid for a Tile Replacement Project at Wilmington Middle School
- G. Approve Resolution 19-23: Approval and Ratification of the Articles of Agreement for Southern Will County Cooperative for Special Education (SOWIC).

- X. **DISCUSSION ITEMS – PRESIDENT’S PREROGATIVE**
- XI. **CORRESPONDENCE**
- XII. **ADJOURNMENT**