

BOARD MEETING AGENDA
MONDAY, MARCH 18, 2024
WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209-U

I. ROLL CALL - 5:30 P.M. – BOARD ROOM

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.
- B. Collective negotiating matters between the Board of Education and its employees or their representatives.
- C. Litigation that is probable or imminent.

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

IV. APPROVE THE AGENDA

V. APPROVE PROCLAMATIONS

VI. OPPORTUNITY FOR PUBLIC INPUT

Presentation of Proclamations – Illinois State Scholars

VII. CONSENT AGENDA ACTION ITEMS

- A. Approve Minutes
 - 1. Regular Meeting of February 12, 2024
 - 2. Closed Meeting of February 12, 2024
- B. Administrator's Reports
 - 1. Building Principals' Reports
 - 2. Technology Coordinator's 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. Additions to Support Staff Substitute List for 2023-2024
- I. Approve Fundraisers
- J. Approve Facility Use
- K. Approve Donations
- L. Sale or Disposal of Property No Longer Needed for School Purposes
- M. Approve IHSA Membership Renewal for 2024-2025, and Authorize Payment of Dues
- N. Approve IESA Membership Renewal for 2024-2025, and Authorize Payment of Dues

- O. Approve Athletic and Cheer Summer Camps
- P. Approve Updated Model Policy for Bullying Prevention

VIII. OTHER ACTION ITEMS

- A. Approve Consent Agenda Items
- B. Personnel
 - 1. Resignations or Terminations
 - 2. Retirements
 - 3. Leaves of Absence
 - a. One WMS 6th Grade Math Teacher
 - 4. Reassignments
 - a. One Bruning Kindergarten Teacher
 - 5. Recommendations for Employment
 - a. Two Part-Time, Non-Union, Seasonal Groundskeepers
 - b. One WHS Volunteer Softball Coach
- C. Approve Document No. 3-1-24: Employment of Teachers in First Year of Probation, Second Year of Probation, Third Year of Probation, Fourth Year of Probation, and Tenure and Part-time Teachers for the 2024-2025 school year
- D. Approve Fees for 2024-2025
- E. Approve Resolution 2-24: Approving and Ratifying the Eighteenth Revision of the Articles of Agreement for the Southern Will County Cooperative for Special Education

IX. DISCUSSION ITEMS - PRESIDENT'S PREROGATIVE

X. CORRESPONDENCE

XI. ADJOURN