

BOARD MEETING AGENDA
MONDAY, FEBRUARY 12, 2024
WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209-U

I. ROLL CALL - 6:00 P.M. – BOARD ROOM

II. CLOSED SESSION - 6:30 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. PLEDGE TO THE FLAG - 6:30 P.M. – SMALL GYM

IV. APPROVE THE AGENDA

V. APPROVE PROCLAMATIONS

It is my recommendation that the Proclamations be approved as presented

- A. Academics - Proclamations for IAR exceeds awards in Math and ELA

VI. OPPORTUNITY FOR PUBLIC INPUT

- A. Presentation of Proclamations

VII. CONSENT AGENDA ACTION ITEMS

- A. Approve Minutes
 - 1. Regular Meeting of January 8, 2024
 - 2. Closed Meeting of January 8, 2024
 - 3. Board Study Session of January 17, 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 Crisis Plan Updates

VIII. OTHER ACTION ITEMS

- A. Approve Consent Agenda Items
- B. Personnel
 - 1. Resignations or Terminations
 - a. One Wilmington School District Choir Teacher
 - 2. Retirements
 - a. One WHS Guidance Counselor
 - b. One WMS Art Teacher
 - 3. Leaves of Absence
 - 4. Reassignments
 - 5. Recommendations for Employment
 - a. One WMS Art Club Sponsor
 - b. One SIS Music Teacher
 - c. One SIS 3rd Grade Teacher
- C. Approve Document No. 2-1-24 – WHS Spring Co-Curricular Assignments for 2023-2024
- D. Approve the Memorandum of Understanding for the Teachers Union to Create a Sick Bank
- E. Approve the Participation and Expenses for Terry Anderson to Attend Conferences during the 2023-2024 School Year
- F. Approve the 2024-2025 School Calendar
- G. Approve 8th Grade Promotion on Thursday, June 5, 2024 at 6:00 P.M.
- H. Approve High School Graduation on Friday, May 17, 2024 at 7:00P.M.

IX. DISCUSSION ITEMS - PRESIDENT'S PREROGATIVE

X. CORRESPONDENCE

XI. ADJOURNMENT