

BOARD MEETING AGENDA
TUESDAY, JANUARY 8, 2024
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. Collective negotiating matters between the Board of Education and its employees or their representatives
- B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees/coaches.
- C. To make a semi-annual review of all closed meetings.

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

IV. APPROVE THE AGENDA

V. OPPORTUNITY FOR PUBLIC INPUT

VI. CONSENT AGENDA ACTION ITEMS

- A. Approval of Minutes
 - 1. Regular Meeting of December 11, 2023
 - 2. Closed Meeting of December 11, 2023
 - 3. Results from Review of Closed Session
- B. Administrators' Reports
 - 1. Building Principals
 - 2. Technology Coordinator
 - 3. Financial 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 Support Staff 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. Approve Updates made to the following Board Policies
 - a. 7:340 – Student Records
- N. Acceptable Use Policy
- O. Authorization to Seek Bids for services and supplies for the 2024-2025

School Year

P. Approve Seniority Lists

VII. OTHER ACTION ITEMS

A. Approval of Consent Agenda Items

B. Personnel

1. Resignations or Terminations

2. Retirements

3. Leaves of Absence

4. Reassignments

5. Recommendations for Employment

a. One 8-Hour, 12-Month Custodian

C. Approve three-year contract agreement with Apptegy for new school website, mobile app and mass notification system

D. Approve Resolution 20-23: Designating Signatures on District Accounts and Investments

E. Approve AG Parts Purchase Agreement

F. Approve the receipt of a Library Grant from the State of Illinois

G. Approve the receipt of the IEMA-OHS Intergovernmental Grant Agreement

VIII. DISCUSSION ITEMS – PRESIDENT’S PREROGATIVE

IX. CORRESPONDENCE

X. ADJOURNMENT