

**BOARD MEETING AGENDA
MONDAY, OCTOBER 16, 2023
WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209-U
WILMINGTON HIGH SCHOOL**

- 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. Collective negotiating matters between the Board of Education and its employees or their representatives.
 - B. Litigation that is probable or imminent.
 - C. Appointment, employment, discipline, performance or dismissal of specific employees/coaches.
 - D. The appointment of member to fill a vacancy on the Board of Education.

- 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 September 11, 2023
 - 2. Closed Session of September 11, 2023
 - B. Administrators' Reports
 - 1. Building Principals
 - 2. Technology Coordinator
 - 3. Curriculum Directors' 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 Substitute Lists for 2023-2024
 - I. Fundraisers
 - J. Facility Use
 - K. Donations
 - L. Sale or Disposal of Property No Longer Needed for School Purposes
 - M. 2023-2024 Early Graduation Request
 - N. Application for Summer School State Aid

VII. OTHER ACTION ITEMS

- A. Approve Consent Agenda Items
- B. Personnel
 - 1. Resignations or Terminations
 - a. One 8 hour, 12 month Custodian
 - 2. Retirements
 - 3. Leaves of Absence
 - a. One SIS 3rd Grade Teacher
 - 4. Reassignments
 - 5. Recommendations for Employment
 - a. One SIS Playground Supervisor, 1.5 hours/day
 - b. One WHS Lead Musical Director
 - c. One WHS Assistant Musical Director
 - d. One WHS Musical Volunteer for choreography
 - e. Two WMS 8TH Grade Basketball Coaches (50/50 stipend)
 - f. One WHS Assistant Boys Basketball Coach
- C. Approve Resolution 16-23; Property Tax Appeal
- D. Approve Non-Resident Tuition Statute

VIII. DISCUSSION ITEMS - PRESIDENT'S PREROGATIVE

IX. CORRESPONDENCE

X. ADJOURN