

BOARD MEETING AGENDA
MONDAY, SEPTEMBER 11, 2023
WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209U
WILMINGTON HIGH SCHOOL

I. ROLL CALL – 6:00 P.M.

II. CLOSED SESSION – 6:00 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.

III. BUDGET HEARING – 6:15 P.M. – BOARD ROOM

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

V. APPROVE THE AGENDA

VI. OPPORTUNITY FOR PUBLIC INPUT

- 1. Ms. Tawnya Mack (Mack and Associates): Audit Presentation

VII. CONSENT AGENDA ACTION ITEMS

- A. Approval of Minutes
 - 1. Regular meeting of August 14, 2023
 - 2. Closed meeting of August 14, 2023
- B. Administrators' Reports
 - 1. Building Principals' Reports
 - 2. Technology Coordinator's Report
 - 3. Finance Director's Report
 - 4. Curriculum Directors' Report
 - 5. 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 2023-2024 Substitute List
- I. Fundraisers
- J. Facilities Use
- K. Donations
- L. Sale or Disposal of Property No Longer Needed for School Purposes
- M. Salary Compensation Reports
 - 1. Public Act 96-0434
 - 2. Illinois School Code 5/10-20.47 and 5/34-18.38
 - 3. Public Act 97-0609
- N. Backpack Buddies Program Renewal
- O. Second Reading of Board Policies as Amended and Presented during their First Reading
 - 1. 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 2. 4:45 – Insufficient Fund Checks and Debt Recovery
 - 3. 4:100 – Insurance Management
 - 4. 5:230 – Maintaining Student Discipline
 - 5. 7:305 – Student Athlete Concussions and Head Injuries

VIII. OTHER ACTION ITEMS

- A. Consent Agenda Action Items
- B. Personnel
 - 1. Resignations or Terminations
 - a. One Bruning Developmental Kindergarten Aide
 - b. One WHS Spring Musical Assistant Director
 - c. One Wilmington CUSD 209U School Board Member
 - 2. Retirements
 - 3. Leaves of Absence
 - a. One Custodial FMLA
 - b. One WHS Teacher FMLA
 - 4. Reassignments
 - 5. Recommendations for Employment
 - a. One Bruning Developmental Kindergarten Aide
 - b. One District Office Secretary
 - c. One Bruning 3-Hour Cafeteria Server
 - d. One 8-hour, 12-month Custodian
 - e. One SIS Attendance Secretary
- C. Authorize Submission and Printing of the FY23 Audit and Annual Financial Report
- D. Resolution No. 15-23 - Adoption of 2023-2024 Budget
- E. Approve the data sharing agreement with Northern Illinois University
- F. Approve Reduced Meal Cost Correction
- G. Approve Revision of Milk Bid Award

- IX. DISCUSSION ITEMS – PRESIDENT’S PREROGATIVE**
- X. CORRESPONDENCE**
- XI. ADJOURN**