

**BOARD MEETING AGENDA**  
MONDAY, AUGUST 9, 2021  
WILMINGTON COMMUNITY UNIT SCHOOL DISTRICT NO. 209U  
WILMINGTON HIGH SCHOOL

**I. ROLL CALL – 5:30 P.M.**

**II. CLOSED SESSION – 5:30 P.M. – BOARD 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

**III. BUDGET WORKSHOP – 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**

**VII. CONSENT AGENDA ACTION ITEMS**

A. Approval of Minutes

- 1. Regular Meeting of June 14, 2021
- 2. Closed Meeting of June 14, 2021
- 3. Special Open Meeting of July 21, 2021
- 4. Special Closed Meeting of July 21, 2021

B. Administrators' Reports

- 1. Building Principals' Reports
- 2. Technology Report
- 3. Financial Director's Report
- 4. Curriculum Director's 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 the 2021-2022 Substitute List, and the Substitute Support Staff List for the 2021-2022 school year, Document 8-1-21

I. Fundraisers

J. Facilities Use

- K. Donations
- L. Disposal of Property No Longer Needed for School Purposes
- M. Transportation Review and Certify Hazardous Conditions
- N. United Way Campaign
- O. Annual Safety Review Report
- P. To approve the WHS and WMS Overnight Trips for the 2021-2022 school year, pending team qualification:
  - 1. WHS Wrestling
    - a. December 28-29 – Springfield
    - b. January 7-8 – (Princeton)
    - c. February 11-12 – Sectionals
    - d. February 17-19 – IHSA State Individual (Champaign)
    - e. February 26– IHSA State Team (Bloomington)
  - 2. WHS Spirit Line
    - a. ICCA– January 7-8 (Springfield)
  - 3. WHS Football
    - a. IHSA State Championship- November 25-26 (Champaign)
  - 4. WHS Volleyball
    - a. November 11-12 – IHSA State Championship (Normal)
  - 5. WHS Boys' Basketball
    - a. March 10-12 – IHSA State Championship (Peoria)
  - 6. WHS Girls' Basketball
    - a. March 3-5 – IHSA State Championship (Normal)
  - 7. WHS Softball
    - a. June 2-4 – IHSA State Championship (East Peoria)
  - 8. WHS Girls' Soccer
    - a. May 26-28 – IHSA State Championship (Naperville)
  - 9. WHS Boys' Track
    - a. May 26-28 – IHSA State Championship (Charleston)
  - 10. WHS Girls' Track
    - a. May 19-21 – IHSA State Championship (Charleston)
  - 11. WHS Boys' Soccer
    - a. October 29-30 IHSA State Championship (Normal)
  - 12. WHS Golf
    - a. October 3 or 4– IHSA Sectional (TBA)
    - b. Oct 7-9 – IHSA State Championship (Bloomington)
  - 13. WHS Baseball
    - a. June 2-4 – IHSA State Championship (Bloomington)
  - 14. WHS Speech
    - a. February 12, 2022 – IHSA Individual Sectionals (TBA)
    - b. February 18&19, 2022 – IHSA Individual State Final (Peoria Civic Center)
  - 15. WMS Softball
    - a. September 24-25 – Champion Fields (Normal)
  - 16. WMS Baseball
    - a. October 1-2 – Eastside Centre (Peoria)

- 17. WMS Wrestling
  - a. March 12-13 – Northern Illinois University (DeKalb)
- 18. WMS Track
  - a. May 21-22 – Eastside Centre (Peoria)
- 19. 7<sup>th</sup> Grade Volleyball – March 11-12 – Riverton HS
- 20. 8<sup>th</sup> Grade Volleyball – March 18-19 – Pana HS
- 21. 7<sup>th</sup> Girls Basketball – Dec 4 and 9 – Auburn HS
- 22. 8<sup>th</sup> Girls Basketball – Dec 11 and 16 – Germantown Hills MS
- 23. 7<sup>th</sup> Boys Basketball – Feb 5 and 10 – Wenona Fieldcrest
- 24. 8<sup>th</sup> Boys Basketball – Feb 12 and 17 – Tolono Unity JHS
- Q. Approve Crisis Plan Updates
- R. Reject Bids Received for 2021-2022 Building Trades Project

## **VIII. OTHER ACTION ITEMS**

- A. Consent Agenda Action Items
- B. Personnel
  - 1. Resignations or Terminations
    - a) One SIS 5<sup>th</sup> Grade Teacher
    - b) One WMS/WHS Choir Teacher
  - 2. Retirements
  - 3. Leaves of Absence
  - 4. Reassignments
  - 5. Recommendations for Employment
    - a) One Full-Time, 8-hour, 12-month Custodian
    - b) One Summer 2021 Behind-the-Wheel Instructor
- C. Approve Document 8-2-21- WMS Co-Curricular Sponsors and Coaches for 2021-2022
- D. Approve Document 8-3-21 – WHS Co-Curricular Sponsors and Coaches for 2021-2022
- E. Approve the Employment of Title I Reading Specialist, Pre-K Teacher and Teacher Aides for the 2021-2022 School Term
- F. Approve the agreement with SOWIC for lunch prices during the 2021-2022 school term.
- G. Approve the agreement with SOWIC for breakfast prices during the 2021-2022 school term.
- H. Ratify the Memorandum of Understanding for Joliet Junior College Dual Credit Courses
- I. Approve the employment of an instructor for the Dual Credit, Political Science 101- American National Government course at WHS during the 2021-2022 School Year
- J. Accept Bid for 5-Year Lease-to-Own Tractor
- K. Approve WHS Roof Repairs with Elens Maichin
- L. Approve Seeking Bids on Materials and Concrete for the Building Trades House Expected to Begin in the 2021-2022 School Year
- M. Retain Chapman and Cutler for Continuing Disclosure filing

- N. Approve Memorandum of Agreement with the Will County Health Department
- O. Approve Installation and Temporary Use of a Chiller at SIS
- P. Approve Return-to-School Plan and Resolution No. 12-21: COVID-19 Return-to-School Re-Opening Plan
- Q. Approve the Renewal of the Intergovernmental Agreement with the City of Wilmington

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