

WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING BUSINESS SESSION
APRIL 21, 2021

AGENDA

6:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
 - A. Review: Closed session minutes of March 21, 2021
 - B. Personnel Performance and Recommendations
4. RETURN TO OPEN SESSION
5. PLEDGE OF ALLEGIANCE
6. CONSENT AGENDA ITEMS
 - A. Approve: Open/Closed minutes of March 21, 2021
 - B. Approve: Financial Reports and Accounts Summary
 - C. Approve: Employment of Elementary Education Teacher
 - D. Approve: Employment of Special Education Teacher
 - E. Approve: Employment of Guidance Counselor
 - F. Approve: Employment of Physical Education Teacher
 - G. Approve: Employment of WHS Assistant Track Coach
 - H. Approve: Employment of WHS Assistant Track Coach
 - I. Approve: WHS Volunteer of Assistant Wrestling Coach
7. STAFF WEA/COMMUNICATIONS/VISITORS
8. BUSINESS ITEMS
 - A. Approve: Bid for 2021 High School Field House Addition
 - B. Approve: Resolution Authorizing the Sale of School Personal Property
 - C. Approve: A Sick Bank Request for a District Employee
 - D. Approve: IHSA Membership Renewal for Westville High School
 - E. Approve: The Acknowledgement of the April 6, 2021 Election Results
9. COMMITTEE REPORTS
 - A. VASE
 - B. VVEDS
10. GENERAL DISCUSSION
 - A. Board Member Training Opportunity
 - B. Library Grant
 - C. Special Recognition
11. ADJOURNMENT SINE DIE
12. APPOINTMENT OF SUPERINTENDENT AS PRESIDENT PRO-TEMPORE
13. ROLL CALL OF NEW SCHOOL BOARD
14. ADMINISTRATION OF THE OATH OF OFFICE AND ELECTION OF OFFICERS
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Secretary
15. BUSINESS ITEMS
 - A. Approve: Financial Institutions (First Financial)
 - B. Approve: District Treasurer (Brenda Taylor)
 - C. Approve: Investment of Funds by District Treasurer
 - D. Approve: Auditors (Russell Leigh and Associates)
 - E. Approve: Continuation of All District Policies
 - F. Approve: Action on a resolution providing for the issue of not to exceed \$2,700,000 Taxable General Obligation Refunding School Bonds, Series 2021A, and not to exceed \$5,000,000 General Obligation School Bonds, Series 2021B, of the District for the purposes of increasing the District's Working Cash Fund and refunding certain outstanding bonds of the District, providing for the levy taxes to pay said bonds, authorizing the execution of an escrow agreement in connection therewith, and authorizing the sale of said bonds to the purchaser thereof
16. ADJOURNMENT

Next Regular Meeting: Wednesday May 19, 2021 @ 6:30 PM