

- WHS HVAC Update
- WJHS Roofing Update
- Other
 - School August 2020
 - WHS BTW Dr. Ed Summer Plan
 - IHSA Return To Play Phase 1 Plan

8. CLOSED SESSION of PURPOSES DEFINED IN:

- a. 5 ILCS 120/2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- b. 5 ILCS 120/2(C)(2) – Collective Bargaining

9. ACTION ITEMS

- a. Recommendation to approve WCUSD#15 403(b) Plan Amendment and Restatement Date: June 15, 2020
- b. Recommendation to approve Employers Mutual Casualty (EMC) Insurance property-liability proposal and Worker's Compensation proposal for the 2020-2021 school year
- c. Recommendation to approve Employers Mutual Casualty (EMC) Insurance Cyber Liability proposal for the 2020-2021 school year
- d. Recommendation to approve Liberty Mutual Surety for the Treasurer's Bond proposal for the 2020-2021 school year
- e. Recommendation to approve the FY20 Amended Budget
- f. Recommendation to approve the 2020-2021 WCUSD#15 Consolidated District Plan
- g. Recommendation to approve the WCUSD#15 FY21 Early Childhood Block Grant
- h. Recommendation to approve the WCUSD#15 FY21 Title I, II, IV Grant
- i. Recommendation to set the 2020-2021 WCUSD#15 out of district tuition rate of \$8374.56 paid in full by August 17, 2020.
- j. Recommendation to approve the expenses for the BOE to attend the Triple I BOE Professional Development Conference November 19-22, 2020.
- k. Recommendation to approve WCUSD#15 Administrator Contracts
- l. Recommendation to approve the following transfers, hires, and volunteers for the 2020-2021 school year.
 - Victoria Sorensen – SES Paraprofessional 2020-2021

10. ADJOURNMENT