

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Wednesday, January 18, 2012, 6:00 pm**  
**Elementary Cafeteria**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
- V. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VI. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
- VII. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (\*) AS INCLUDED ON THE CONSENT AGENDA
- \*VIII. MINUTES
  - A. Regular Meeting, December 20, 2011 (Enclosure)
  - B. Closed Session, December 20, 2011
- IX. FINANCIAL ACTIVITY
  - A. Consider Payment of Bills (Enclosure)
  - B. Consider Approval of Activity Accounts (Enclosure)
  - C. Consider Approval of Treasurer’s Report (Enclosure)
  - D. Review of District Financial Report (Enclosure)
- X. ACTION
  - A. Consider Approval of Request for Early Graduation (Enclosure)
  - B. Consider Approval to Submit FEMA Grant (Enclosure)
  - C. Consider Approval of Memorandum of Understanding #11 with WCATS (Enclosure)
- XI. REPORTS
  - A. Principal’s Report (Enclosures)
    - 1. Mr. Buss – West Central Elementary
    - 2. Mrs. Hanson – West Central Elementary Assistant Principal
    - 2. Mr. Nichols – West Central Jr. High
    - 3. Mr. Bradburn – West Central High School
  - B. Curriculum Report – Mr. Grimm (Enclosure)
  - C. District Technology – Mrs. Frakes (Enclosure)
    - 1. District 3-Year Technology Plan to ISBE
  - D. District Special Ed – Mrs. Farniok (Enclosure)
  - E. Second Quarter WCHS Discipline Report – Mr. Dwyer (Enclosure)
- XII. DISCUSSION ITEMS
  - A. Five Year Enrollment Projection (Enclosure)

- B. Overview of School Farm
- C. Summer Mowing and Equipment Needs

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

- A. Personnel
  - 1. Superintendents Evaluation
- B. Review of Closed Session Minutes

XV. ACTION

- A. Retirements/Leaves/Resignation
  - 1. Resignation: Nina Hurt, District Bus Driver
  - 2. Resignation: AJ Brasel, WCHS Science Teacher and Coach (Enclosure)
  - 3. Maternity Leave: Carrie Todd, PE Teacher (Enclosure)
- B. Transfers
- C. Employment
- D. Extracurricular
  - 1. Cathy Good, WCHS Play Director (Enclosure)
- E. Recall of RIF'ed Employees
- F. Consider Action Related to Closed Session Minutes

XVI. FUTURE MEETING DATES AND TIME

- A. Saturday, January 21, 2012 – Special Board Meeting – Board Planning Retreat – 8:15 am, Pzazz in Burlington
- B. Wednesday, February 15, 2012 – Elementary Cafeteria, 6:00 p.m.

XVII. ADJOURN

1-13-12