

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Wednesday, July 16, 2014**  
**6:00 p.m. – Regular Meeting**  
**North Campus Library**

**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
  - A. Parent Request to Address the Board
- VII. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (\*) AS INCLUDED ON THE CONSENT AGENDA
- VIII. MINUTES
  - A. Regular Meeting, June 25, 2014 (Enclosure)
  - B. Closed Session, June 25, 2014
  - C. Budget Hearing of June 25, 2014, for Amended FY 14 District Budget (Enclosure)
- IX. FINANCIAL ACTIVITY
  - A. Consider Payment of Bills (Enclosure)
  - B. Consider Approval of Treasurer's Report (Enclosure)
  - C. Review of District Financial Report (Enclosure)
- \*X. ACTION
  - \*A. Consider Approval of Lease for Driver Ed Car (Enclosure)
  - \*B. Consider Approval of Bids for Milk and Bread (Enclosure)
  - \*C. Consider Approval of Proposed Board Policy Revisions – Second Reading
    - 1. Policy 4:100 – Operational Services – Insurance Management
    - 2. Policy 4:160 – Operational Services – Environmental Quality of Building and Grounds
    - 3. Policy 4:170 – Operational Services – Safety
    - 4. Policy 4:175 – Operational Services – Convicted Child Sex Offender; Criminal Background Check and/or Screens; Notifications
    - 5. Policy 5:280 – Educational Support Personnel – Duties and Qualifications
    - 6. Policy 6:150 – Instruction – Home and Hospital Instruction
    - 7. Policy 7:250 – Students – Student Support Services
  - \*D. Consider Approval of Agreement for Random Student Drug Tests for FY 15 (Enclosure)
  - E. Consider Approval of Elementary Enrichment Participation Fee

XI. REPORTS – NO REPORTS THIS MONTH

- A. Principal's Report – No report this month
- B. Curriculum Directors Report - No report this month
- C. District Technology – No Report this month
- D. District Special Education – No report this month

XII. DISCUSSION ITEMS

- A. Update on District Summer Work
- B. Summary of FY 14 District Budget (Enclosure)
- C. Tentative FY 15 District Budget
- D. 2014-2015 Opening of School Report
  - 1. Board Sponsored Luncheon for staff August 15
- E. Charging Fees for Home Sixth Grade Events
- F. Replacement of Rental House Windows (Enclosure)
- G. Possible Revision to Board Policy 4:140 – Operational Services – Waiver of Student Fees (Enclosure)
- H. Disposal of District Assets-Stronghurst Lots
- I. Possible Water Project for North Campus Football Field
- J. Administrative Staffing at WCMS-Teacher Request to Address the Board

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

XV. ACTION

- A. Retirements/Leaves/Resignation
- B. Transfers
- C. Employment
  - 1. Mary Ashby, District Nurse
  - 2. Nancy Smith, District Special Ed Coordinator/School Psychologist
  - 3. , WCHS English Teacher
  - 4. Jamie Hennings, Long Term Substitute for Maternity Leave
- D. Extracurricular
- E. Other
  - 1. Consider Approval of Revised Exempt Staff Salary Document (Enclosure)

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, August 20, 2014 – North Campus, 6:00 p.m.

XVII. ADJOURN

7-10-14