

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Thursday, April 16, 2015, 5:00 pm
Unit Office Conference Room and Elementary Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. CONSIDER APPROVAL OF REQUEST TO GO TO CLOSED SESSION TO DISCUSS STUDENT DISCIPLINE HEARING
 - 1. Student Discipline Hearing
- V. GOOD NEWS ITEMS
- VI. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VII. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
- VIII. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *IX. MINUTES
 - A. Regular Meeting, March 18, 2015 (Enclosure)
 - B. Closed Session, March 18, 2015
- X. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills (Enclosure)
 - B. Consider Approval of Activity Accounts (Enclosure)
 - C. Consider Approval of March 2015 Treasurer’s Report
 - D. Review of District Financial Report (Enclosure)
- XI. ACTION
 - *A. Consider Resolution Regarding National Teacher Appreciation Week (Enclosure)
 - B. Consider Approval of the 2015-2016 Building School Improvement Plans
 - C. Consider Approval of Quotes for State Tournament Series Recognition Banners
 - D. Consider Approval of Request of WCHS Students to Attend Half Days During Senior Year (Enclosures)
 - E. Consider Approval of Quote for Host Golf Course for WCHS Golf Team for the 2015 Season (Enclosure)
 - F. Consider Approval of Resolution To Appoint a Board Member to The Governing Board and An Administrative Representative to the Board of Control of the West Central Illinois Special Education Cooperative (Enclosure)
 - G. Consider Approval of MOU Between WCATS and WC Board of Education Regarding National Board Candidates (Enclosure)
 - H. Consider Approval of Change in IMRF Authorized Agent (Enclosure)
 - I. Consider Approval of Out of State Senior Class Trip (Enclosure)

XII. REPORTS

- A. Principal's Report (Enclosures)
 - 1. Mrs. Lafary – West Central Elementary
 - 2. Mr. Nichols – West Central Middle School
 - 3. Mr. Schneider – West Central High School
- B. Curriculum Report – Mr. Grimm (Enclosure)
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Ed – Mrs. Smith (Enclosure)
- E. Board Building and Grounds

XIII. DISCUSSION ITEMS

- A. Proposed Changes to the 2015-2016 Parent/Student Handbooks (Enclosure)
- B. Continued Discussion on Architects Report on District HVAC System (Enclosure)
- C. Possible Revision to WCATS Contract Regarding Teacher Overload Pay (Enclosure)
- D. Replacement of Fitness Equipment for PE Classes (Enclosure)
- E. West Central Education Foundation
- F. Book Rental and Student Fees for 2015-2016 (Enclosure)
- G. Board Reorganization Meeting, Tuesday, May 5, 2015

XIV. FUTURE AGENDA ITEMS

XV. CLOSED SESSION

- A. Personnel

XVI. ACTION

- A. Retirements/Leaves/Resignation
 - 1. Retirement: Nola Talbott, WC District Bus Driver (Enclosure)
 - 2. Retirement: Jeff Nichols, WCMS Principal
 - 3. Resignation: Beth Parsons, WCES Part-Time Title I Associate (Enclosure)
- B. Transfers
- C. Employment
 - 1. , WCMS Principal
 - 2. , WCES Assistant Principal
 - 3. Samantha Kimmey, WCHS Math Teacher (Enclosure)
 - 4. Sheena DeBock, Part-Time Title I Associate (Enclosure)
- D. Extracurricular
 - 1. Resignation: Alicia Anderson, WCMS Eighth Grade Volleyball Coach (Enclosure)
- E. Recall of RIF'ed Employees
- F. Other
 - 1. Consider Approval of MOU #16 Between WCATS and WC Board of Education Regarding Early Retirement Incentive

XVII. FUTURE MEETING DATES AND TIME

- A. Wednesday, May 20, 2015 – 6:00 p.m., Elementary Cafeteria

XVIII. ADJOURN