

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
SPECIAL BOARD OF EDUCATION MEETING
Wednesday, August 1, 2012, 7:00 pm
Elementary Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE TO THE FLAG
- IV. ACTION ITEMS:
 - *A. Consider Approval of Request for Music Trip to Florida in 2014
 - *B. Consider Approval of Gift from Twomey Foundation
 - *C. Consider Approval to pay July Bills (Enclosure)
 - *D. Consider Approval of Proposed Board Policy Revisions – Second Reading (Enclosure)
 - 1. Policy 3:40 General School Administration – Superintendent
 - 2. Policy 4:60 Operational Services – Purchases and Contracts
 - 3. Policy 4:120 Operational Services – Food Services
 - 4. Policy 4:180 Operational Services – Pandemic Preparedness
 - 5. Policy 5:70 General Personnel – Religious Holidays
 - 6. Policy 5:130 General Personnel – Responsibilities Concerning Internal Information
 - 7. Policy 5:280 Educational Support Personnel – Duties and Qualifications
 - 8. Policy 6:70 Instruction – Teaching About Religions
 - 9. Policy 6:145 Instruction – Migrant Students
 - 10. Policy 6:235 Instruction – Access to Electronic Networks
 - 11. Policy 7:50 Students – School Admissions and Student Transfers To and From Non-District Schools
 - 12. Policy 7:80 Students – Release Time for Religious Instruction/Observance
 - 13. Policy 7:140 Students – Search and Seizure
 - 14. Policy 7:20 Students – Bus Conduct
 - 15. Policy 7:250 Students – Student Support Services
 - 16. Policy 7:275 Students – Student Support Services
 - 17. Policy 7:340 Students – Student Records
 - *E. Consider Approval of Lease for Driver Ed Car (Enclosure)
 - *F. Consider Approval of Milk and Bread Bids (Enclosure)
 - G. Consider Approval of Additional Lease Costs for District Tractor
- V. DISCUSSION ITEMS:
 - A. Summary of FY 12 District Budget (Enclosure)
 - B. Tentative FY13 District Budget (Enclosure)
 - C. Baton Twirling Activity Proposal (Enclosure)
- VI. PERSONNEL

- A. Retirement/Leaves/Resignations:
 - 1. Lara Kendell: WCHS English Teacher and Student Council Sponsor (Enclosure)
- B. Transfers
- C. Employment
 - 1. , WCHS English Teacher
- D. Extracurricular
 - 1. Resignation: Jamie Richard, 8th Grade Girls Basketball Coach (Enclosure)
 - 2. Employment: ,WCHS Assistant Volleyball Coach
 - 3. Employment: Daniel Dewees, WCHS Golf Coach (Enclosure)
 - 4. Employment: Christina Holding, WCHS Sophomore Class Sponsors (Enclosure)
 - 5. Approval of Volunteer HS Football Coach: Zach Freiley (Enclosure)

VII. FUTURE MEETING DATE AND TIME

- A. Wednesday, August 22, 2012, 7 pm, West Central Elementary School Cafeteria

VIII. ADJOURN

7-26-12