

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Wednesday, December 17, 2014**  
**6:00 p.m.**

**WEST CENTRAL ELEMENTARY CAFETERIA**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
  - A. Recognition of Illinois State Scholars
- 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, November 18, 2014 (Enclosure)
  - B. Closed Session, November 18, 2014
- 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 Date for WCHS Graduation Ceremony – Sunday, May 17, 2015, 2 pm, WCHS Gym
  - \*B. Consider Approval of Request to Hold 2015 After Prom Activities at North Campus (Enclosure)
  - C. Consider Approval of Proposed Revisions to Board Policies – First Reading (Enclosure)
    - 1. Policy 2:140 – Board of Education – Communication To and From the Board
    - 2. Policy 4:45 – Operational Services – Insufficient Fund Checks and Debt Recovery
    - 3. Policy 4:110 – Operational Services – Transportation
    - 4. Policy 4:120 – Operational Services – Food Services
    - 5. Policy 4:130 – Operational Services – Free and Reduced-Price Food Services
    - 6. Policy 4:150 – Operational Services – Facility Management and Building Programs
    - 7. Policy 5:10 – General Personnel – Equal Employment Opportunity and Minority Recruitment
    - 8. Policy 5:185 – General Personnel – Family and Medical Leave
    - 9. Policy 5:220 – Professional Personnel – Substitute Teachers
    - 10. Policy 5:250 – Professional Personnel – Leaves of Absence

11. Policy 6:20 – Instruction – School Year, Calendar and Day
12. Policy 6:60 – Instruction – Curriculum Content
13. Policy 6:110 – Instruction – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
14. Policy 6:280 – Instruction – Grading, Promotion and Retention
15. Policy 6:300 – Instruction – Graduation Requirements
16. Policy 6:310 – Instruction – High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
17. Policy 6:340 – Instruction – Student Testing and Assessment Program
18. Policy 7:50 – Students – School Admissions and Student Transfers To and From Non-District Schools
19. Policy 7:100 – Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
20. Policy 7:270 – Students – Administering Medicine to Students
- D. Consider Approval of 2014 Tax Levy Certificate (Enclosure)
- E. Consider Approval of Proposed Revision to Board Policy 8:30 – Community Relations – Visitors to and Conduct on School Property – Second Reading and Adoption (Enclosure)
- F. Consider Approval of Administrator Contracts (Enclosure)
- G. Consider Approval of Request to Purchase 150 Chromebooks (Enclosure)

#### XI. 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 Education – Mrs. Smith (Enclosure)

#### XII. DISCUSSION ITEMS

- A. Process for Superintendent's Evaluation
- B. Update on Integrated Math Curriculum (Enclosure)
- C. Splitting of Current Kindergarten Classes into Four Sections
- D. Illinois Vision 20/20 Initiative (Enclosure)
- E. Review of District Special Ed Program
- F. Creation of a District Face Book Page
- G. Banners for Participation in State Tournament Series

#### XIII. FUTURE AGENDA ITEMS

#### XIV. CLOSED SESSION

- A. Personnel

#### XV. ACTION

- A. Retirements/Leaves/Resignation
  1. Resignation: Daniel DeWees, WCHS Science Teacher (Enclosure)
- B. Transfers
- C. Employment
  1. Christel Fowler, WCES Assistant Principal
  2. Dixie Messner, Long Term Sub
  3. , WCHS Science Teacher
- D. Extracurricular
  1. , WCHS Assistant Baseball Coach
- E. Other

XVI. FUTURE MEETING DATES AND TIME

A. Wednesday, January 15, 2014 – Elementary Cafeteria, 6:00 p.m.

XVII. ADJOURN

12-10-2014