

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, December 19, 2012
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. National Board Certified Teachers
 - B. Recognition of Illinois State Scholars
 - C. WCMS Eighth Grade Girls Basketball Team-Elite Eight Appearance
 - D. WCHS Football Team – First Ever WC IHSA Football Playoff Team
- 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
- IX. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills (Enclosure)
 - B. Consider Approval of Activity Accounts (Enclosure)
 - C. Review of District Financial Report (Enclosure)
- X. ACTION
 - *A. Consider Approval of Date for WCHS Graduation Ceremony and WCMS Promotion Ceremony (WCHS Graduation - May 19, 2013; WCMS Promotion – May 20, 2013)
 - *B. Consider Approval of 2012 Tax Levy (Enclosure)
 - *C. Consider Approval of Proposed Revisions to Board Policies – Second Reading and Adoption
 - 1. Policy 2:20 – Board of Education – Powers and Duties of the Board of Education
 - 2. Policy 2:30 – Board of Education – District Elections
 - 3. Policy 2:110 – Board of Education – Qualifications, Term, and Duties of Board Officers
 - 4. Policy 2:125 – Board of Education – Board Member Expenses
 - 5. Policy 2:140 – E – Board of Education – Exhibit-Guidance for Board Member Communications, Including Email Use
 - 6. Policy 2:200 – Board of Education – Types of Board of Education Meetings
 - 7. Policy 2:220 – Board of Education – Board of Education Meeting Procedure

8. Policy 4:45 – Operational Services – Insufficient Checks and Debt Recovery
 9. Policy 4:100 – Operational Services – Insurance Management
 10. Policy 4:110 – Operational Services – Transportation
 11. Policy 4:170 – Operational Services – Safety
 12. Policy 5:30 – General Personnel – Hiring Process and Criteria
 13. Policy 5:125 – General Personnel – Personal Technology and Social Media; Usage and Conduct
 14. Policy 6:60 – Instruction – Curriculum Content
 15. Policy 6:65 – Instruction – Student Social and Emotional Development
 16. Policy 6:110 – Instruction – Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 17. Policy 6:210 – Instruction – Instructional Materials
- D. Consider Approval of Request from West Central FFA for Out of State Trip (Enclosure)
 - E. Consider Approval of FY 12 District Budget Deficit Reduction Plan General Guidelines (Enclosure)
 - F. Consider Approval of Naming Ralph Grimm as WCES Interim Principal
 - G. Consider Approval of Change to District Employee Health Care Plan (Enclosure)
 - H. Consider Approval of Quote for Repair of WCHS Biology Lab Plumbing Fixtures (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
 4. Mr. Frakes – West Central High School Assistant Principal
- B. Curriculum Report – Mr. Grimm (Enclosure)
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Education – Mrs. Farniok (Enclosure)
- E. District Finance Committee
 1. Meeting with Leaders of Local Units of Government
 2. Meeting with District Stakeholders regarding District Finances
 3. Report on Movement of Pre-K program to North Campus (Enclosure)
- F. Update on Superintendents Performance Objectives (Enclosure)

XII. DISCUSSION ITEMS

- A. Process for Superintendent's Evaluation (Enclosure)

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

- A. Personnel

XV. ACTION

- A. Retirements/Leaves/Resignation

1. Resignation: Chris Judd, District Associate Effective January 11, 2013
(Enclosure)
 2. Resignation: Tara Hanson, WCES Principal Effective December 31, 2012
(Enclosure)
- B. Transfers
- C. Employment
1. Dale Buss, Interim Elementary Administrator – 100 day contract
 2. , District Associate
- D. Extracurricular
- E. Other
1. Consider Approval of Adjustment to Salary for Kathy Lafary

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, January 16, 2013 – Elementary Cafeteria, 6:00 p.m.

XVII. ADJOURN

12-14-12