

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, July 15, 2015
6:00 p.m. – Regular Meeting
North Campus Library

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, June 17, 2015 (Enclosure)
 - 2. Closed Session, June 17, 2015
 - B. Financial Activity
 - 1. Consider Payment of Bills (Enclosure)
 - 2. Consider Approval of Treasurer's Report (Enclosure)
 - 3. Review of District Financial Report (Enclosure)
- VIII. Action
 - A. Consider Approval of Lease for Driver Education Car (Enclosure)
 - B. Consider Approval of Bids for Milk and Bread (Enclosure)
 - C. Consider Approval of Proposed Board Policy Revisions – First Reading (Enclosure)
 - 1. Policy 2:250 – School Board – Access to District Public Records
 - 2. Policy 3:40 – General School Administration – Superintendent
 - 3. Policy 3:50 – General School Administration – Administrative Personnel Other Than the Superintendent
 - 4. Policy 3:60 – General School Administration – Administrative Responsibility of the Building Principal
 - 5. Policy 4:45 – Operational Services – Insufficient Fund Checks and Debt Recovery
 - 6. Policy 5:40 – General Personnel – Communicable and Chronic Infectious Disease
 - 7. Policy 5:120 – General Personnel – Ethics and Conduct
 - 8. Policy 5:180 – General Personnel – Temporary Illness or Temporary Incapacity
 - 9. Policy 5:270 – Educational Support Personnel – Employment at Will, Compensation and Assignment
 - 10. Policy 5:290 – Educational Support Personnel – Employment Termination and Suspensions
 - 11. Policy 5:330 – Education Support Personnel – Sick Days, Vacation, Holidays and Leaves

12. Policy 6:15 – Instruction – School Accountability
 13. Policy 6:40 – Instruction – Curriculum Development
 14. Policy 2:260—Uniform Grievance Procedure
 15. Policy 5:10—Equal Employment Opportunity and Minority Recruitment
 16. Policy 5:20—Workplace Harassment Prohibited
 17. Policy 7:20—Harassment of Students Prohibited
 18. Policy 8:70—Accommodating Individuals with Disabilities
 - D. Consider Approval of Tentative FY16 District Budget (Enclosures)
 - E. Consider Approval to Move Regular Meeting from August 17, 2015 to August 19, 2015 (Enclosure)
- IX. Reports – There will be no reports this month.
- A. Principals’ Report – No reports this month
 - B. Curriculum Director’s Report - No report this month
 - C. District Technology – No Report this month
 - D. District Special Education – No report this month
- X. Discussion Items
- A. Update on District Summer Work
 - B. Summary of FY15 District Budget (Enclosure)
 - C. 2015-2016 Opening of School Report
 1. Board Sponsored Luncheon for Staff August 17
 - D. WCMS Baseball Program
 - E. Life Safety Amendment for Work at the Elementary/High School and Life Safety Amendment for Work at the Middle School (Enclosures)
- XI. Future Agenda Items
- XII. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act
- XIII. Action
- A. Retirements/Leaves/Resignations
 1. Telisha Fedele, WCMS Associate (Enclosure)
 - B. Transfers
 - C. Employment
 1. Jeffrey Durham, Special Education Teacher (Enclosure)
 2. Special Education Teacher
 3. Part-time Science Teacher
 4. Alyssa Hawk, WCMS Secretary (Enclosure)
 - D. Extracurricular
 1. Resignation: Scott Schneider, WCHS Head Baseball Coach (Enclosure)
 - E. Memorandum of Understanding for Part-time Science Position
 - F. Employment Contract for Benjamin Rees
- XIV. Future Meeting Dates and Times
- A. Wednesday, August 20, 2014 – North Campus, 6:00 p.m.
- XV. Adjournment