

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Wednesday, March 18, 2015, 6:00 pm**  
**Elementary Cafeteria**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
  - A. Presentation of Superintendent Profile – Diane Robertson
  - B. Presentation of 2015-2016 School Improvement Plans
- 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, February 19, 2015 (Enclosure)
  - B. Special Board Meeting, February 26 and 28, 2015 (Enclosure)
  - C. Closed Session February 26, 2015 and February 28, 2015
- IX. FINANCIAL ACTIVITY
  - A. Consider Payment of Bills (Enclosure)
  - B. Consider Approval of Activity Accounts (Enclosure)
  - C. Consider Approval of Treasurer’s Report: February, 2015
  - D. Review of District Financial Report (Enclosure)
- X. ACTION
  - \*A. Consider Approval for continued participation in the Illinois High School Association (Enclosure)
  - \*B. Consider Approval for continued participation in the Illinois Elementary School Association
  - \*C. Consider Approval of Directing the Superintendent to Begin Working on the FY 16 District Budget
  - \*D. Consider Approval of 2015-2016 School District Calendar (Enclosure)
  - \*E. Consider Approval of Creation of WCHS Activity Account for The Class of 1964 Scholarship
  - F. Consider Approval of The Sharri Richard Memorial Scholarship (Enclosure)
  - G. Consider Approval of Bid for WCMS Locker Replacement Project (Enclosure)
  - H. Consider Approval of Health Life-Safety Amendment for Replacement of Elementary Boilers (Enclosure)
- XI. REPORTS
  - A. Principal’s Report (Enclosures)
    - 1. Mr. Schneider – West Central High School
    - 2. Mr. Nichols – West Central Middle School

- 3. Mrs. Lafary – West Central Elementary 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 Committee (Enclosure)
  - 1. Report from District Architect on District HVAC System

XII. DISCUSSION ITEMS

- A. District Special Ed Department Audit Report (Enclosure)
- B. Bi-Annual Sports Interest Survey Results (Enclosure)
- C. Follow up to Board Planning Retreat (Enclosure)
- D. 2015-2016 Building School Improvement Plans (Enclosures)
- E. Sale of Lots in Stronghurst
- F. State Tournament Banners (Enclosure)
- G. Host Site for 2015 Golf Team (Enclosure)
- H. Search for District Administrators

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

XV. ACTION

- A. Retirements/Leaves/Resignations
  - 1. Resignation: Ralph Grimm, District Superintendent (Enclosure)
  - 2. Resignation: Lynn Halcomb, WCES Special Ed Teacher (Enclosure)
- B. Transfer
- C. Employment
  - 1. Samantha Swisher, WC Associate
  - 2. Lynn Ragar, Long Term Sub - WCES Elementary
- D. Extracurricular
  - 1. Employment: Brenda Steck and Megan Endress, WCHS Cheerleading Sponsors (Enclosure)
  - 2. Employment: Adam Boyle, WCHS Golf Coach (Enclosure)
  - 3. Resignation: Sarah Bigger, WCHS Volleyball Coach (Enclosure)
  - 4. Resignation: Shelley Morrison and Lisa Johnson, WCMS Sixth Grade Girls Basketball Coaches (Enclosure)
- E. Recall of RIF'ed Employees
- F. Consider Approval of Volunteer WCHS Softball Coach
- G. Consider Approval of Volunteer WCHS Cheerleading Sponsors (Enclosure)

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, April 15, 2015 – Regular Meeting, Elementary Cafeteria, 6:00 p.m.

XIX. ADJOURN

3-16-15