

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, October 17, 2012
7:00 p.m.
Elementary School Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
 - A. Recognition of Students for Academic Excellence
 - B. Recognition of WCMS Baseball 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
 - A. FY13 District Budget Hearing, September 19, 2012 (Enclosure)
 - B. Regular Meeting, September 19, 2012 (Enclosure)
- 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 Quote for Snow Removal
 - *B. Consider Approval of Superintendents Performance Objectives (Enclosure)
 - C. Consider Approval of FY 12 District Audit Report (Enclosure)
 - D. Consider Approval of 2012 District and School Report Cards (Enclosure)
 - E. Consider Approval of Request for 2013 Prom Location (Enclosure)
 - F. Consider Approval of Request to Use Media Facility for Exercise Class
 - G. Consider Approval of Life Safety Amendment for Replacement of Dishwasher at WCMS
- XI. REPORTS
 - A. Principal’s Report (Enclosures)
 - 1. Mrs. Hanson – West Central Elementary
 - 2. Mr. Nichols – West Central Jr. High
 - 3. Mr. Schneider – West Central High School

- B. Curriculum Report – Mr. Grimm (Enclosure)
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Education – Mrs. Farniok (Enclosure)
- E. WCHS Dean of Students – Mr. Frakes (Enclosure)
- F. Board Subcommittee on District Finances

XII. DISCUSSION ITEMS

- A. 2012 District Tax Levy

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

- A. Personnel

XV. ACTION

- A. Retirements/Leaves/Resignation
- B. Transfers
- C. Employment
 - 1. Donna Link, Part time Cook (Enclosure)
 - 2. Consider Approval to Pay Stipends for Elementary RtI Team Members
 - 3. Consider Approval to Pay Overload Stipends
- D. Extracurricular
 - 1. Employment: Alicia Anderson, WCMS Seventh Grade Volleyball Coach
 - 2. Employment: Jacinda Reighard, WCMS Sixth Grade Volleyball Coach
 - 3. Employment: , 6th Grade Boys' Basketball Coach

XVI. FUTURE MEETING DATES AND TIME

- A. Monday, November 19, 2012– Elementary Cafeteria, 6:00 p.m.

XVII. ADJOURN

10-12-12