

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
BOARD OF EDUCATION
REGULAR MEETING

Wednesday, October 21, 2015

6:00 p.m.

West Central Elementary School Cafeteria
Highway 34, R.R. #1, Biggsville, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
 - A. WCE hosted the annual Muffins with Moms program on Friday, October 16, 2015. There were over 123 families in attendance. They shared examples of the new CCSS in the area of math and how these are taught in the classroom while enjoying a tasty breakfast.
 - B. Ms. Johnson was honored by receiving the WMOI/WRAM Teacher of the Week and Teacher of the Month Award.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 - 1. Special Meeting, September 10, 2015 (Enclosure)
 - 2. FY16 District Budget Hearing, September 16, 2015 (Enclosure)
 - 3. Regular Meeting, September 16, 2015 (Enclosure)
 - 4. Closed Session, September 16, 2015
 - B. Financial Activity
 - 1. Consider Payment of Bills (Enclosure)
 - 2. Consider Approval of Activity Accounts (Enclosure)
 - 3. Consider Approval of Treasurer's Report (Enclosure)
 - 4. Review of District Financial Report (Enclosure)
- VIII. Discussion Items
 - A. Swimming
 - B. Presentation by Bill Phillips from IASA on Financial Impact of Impending Legislation
 - C. Discussion of District Goals Established at Spring 2015 Board Planning Retreat and Superintendent's Objectives (Enclosures)
 - D. ACT Prep Class
 - E. District Rental House

IX. Reports

- A. Principal's Report (Enclosures)
 - 1. West Central Elementary
 - 2. West Central Middle School
 - 3. West Central High School
- B. Technology Report – Mrs. Frakes (Enclosure)
- C. Special Education Report – Mrs. Smith (Enclosure)
- D. Athletic Director's Report – Mr. Rees (Enclosure)

X. Action Items

- A. Consider Approval of Freshmen Basketball Program
- B. Consider Approval of Greenhouse Fence (Enclosure)
- C. Consider Approval of Request to Change Signatory Names on WCMS Bank Accounts (Enclosure)
- D. Consider Approval of Request of Student to Graduate Early (Enclosure)
- E. Consider Approval of FY 15 District Audit Report (Enclosures)
- F. Consider Approval of Revised Life/Safety Amendment (Enclosure)
- G. Consider Approval of the WCHS FFA to attend the National FFA Convention in Louisville, KY (Enclosure)
- H. Consider Approval of Agreement to Use Tombstone Bowl of Monmouth, IL as Bowling Facility for WCHS Bowling Team

XI. Future Agenda Items

XII. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act

XIII. Action Items

- A. Retirements/Leaves/Resignation
 - 1. Jessica Burrell, Maternity Leave (Enclosure)
- B. Transfers
- C. Employment
 - 1. , Special Education Teacher (Enclosure)
 - 2. Rhonna Hand, Long-term Substitute for Maternity Leave (Enclosure)
- D. Extracurricular
 - 1. Employment: Rachel Swigert, WCMS 6th Grade Girls' Basketball Coach (Enclosure)
 - 2. Employment: Brandy Blender, WCHS Assistant Girls' Basketball Coach (Enclosure)
- E. Contractual Language Regarding Part-time Employees (Enclosure)

XIV. Future Meeting Dates and Time

Tuesday, November 17, 2015 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment

Posted 10-19-15