

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, September 17, 2014
5:30 p.m. – Elementary Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. CONDUCT PUBLIC HEARING FOR FY 15 DISTRICT BUDGET
 - A. Call to Order
 - B. Roll Call
 - C. Receive Public Comment on Proposed FY 15 District budget
 - D. Adjourn the Public Hearing
- V. GOOD NEWS ITEMS
 - A. Recognition of Students who Exceeded Standards on 2014 Standardized Testing
 - B. Recognition of West Central Pre-K Program for Excel Designation (Enclosure)
- VI. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VII. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
- VIII. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *IX. MINUTES
 - A. Regular Meeting, August 20, 2014 (Enclosure)
 - B. Closed Session, August 20, 2014
- X. 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
- XI. ACTION
 - *A Consider Approval of 2014-2015 Application for Recognition of Schools (Enclosure)
 - *B. Consider Designating Superintendent as Safety Committee Designee
 - *C. Consider Approval of Recommendation to Continue Elementary After School Assistance Program (Enclosure)
 - *D. Consider Approval of Revised Intergovernmental Agreement with Delebar CTE System (Enclosure)
 - *E. Consider Acceptance of Donation from Midwest Bank of Illinois (Enclosure)
 - F. Consider Action on Potential Lighting Project Rebate Program
 - G. Consider Approval of FY 15 District Budget (Enclosures)
 - H. Consider Approval of Proposed Revisions to Board Policy – First Reading (Enclosure)

1. Policy 2:20 – Board of Education – Powers and Duties of the Board of Education; Indemnification
2. Policy 4:60 – Operational Services – Purchases and Contracts
3. Policy 4:90 – Operational Services – Activities Fund
4. Policy 5:30 – General Personnel – Hiring Process and Criteria
5. Policy 5:260 – Professional Personnel – Student Teachers
6. Policy 5:330 – Educational Support Personnel – Sick Days, Vacation, Holidays and Leaves
7. Policy 7:20 – Students – Harassment of Students Prohibited
8. Policy 7:180 – Students – Prevention of and Response to Bullying, Intimidation, and Harassment
9. Policy 7:240 – Students – Conduct Code for Participants in Extracurricular Activities
- I. Consider Approval of Quote for Three Year Copier Lease (Enclosure)
- J. Consider Approval of Agreement to Provide Clinical Supervision for District Speech Pathologist (Enclosure)
- K. Consider Approval of Resolution Regarding Sale of District Property (Enclosure)
- L. Consider Approval of Request to Hold the 2015 Jr-Sr. Prom in Burlington, IA (Enclosure)

XII. 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
- B. Curriculum Report - Mr. Grimm (Enclosure)
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Education – Mrs. Smith (Enclosure)
- E. District Athletics – Mr. Frakes (Enclosure)
- F. Administrator and Teacher Salary and Benefit Report 2013-2014 School Year (Enclosure)

XIII. DISCUSSION ITEMS

- A. Sixth Day Enrollment Update (Enclosure)
- B. Changes to ISBE Standardized Testing System (Enclosure)
- C. Board Policy 7:20 – Harassment of Students Prohibited and Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
- D. WCMS Maintenance Items (Enclosure)
- E. Board Planning Retreat
- F. Detachment/Annexation Petition

XIV. FUTURE AGENDA ITEMS

XV. CLOSED SESSION

- A. Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- B. The setting of a price for sale or lease of property owned by the public body

XVI. ACTION

- A. Retirements/Leaves/Resignation

1. Resignation: Amanda Jack, WCES Secretary (Enclosure)
- B. Transfers
- C. Employment
 1. Richard Clifton, District Associate (Enclosure)
 2. Sara Hull, Part-time WCES Title I Associate (Enclosure)
 3. Lynn Ragar, Long Term Substitute
 4. Jamie Hennings, Long Term Substitute
- D. Extracurricular
 1. Resignation: Wade O'Neal, WCHS Play Director (Enclosure)
 2. Resignation: Luci Lox, WCMS Assistant Speech Coach (Enclosure)
 3. Approval of Volunteer Coach for WCMS Football Team: Mike Shockency (Enclosure)
 4. Employment: , WCMS Sixth Grade Girls Basketball Coach
 5. Employment: Christina Holding, WCHS Assistant Track Coach (Enclosure)
- E. Other
 1. Consider Approval of Administrator Contracts (Enclosure)

XVII. FUTURE MEETING DATES AND TIME

- A. Wednesday, October 15, 2014 – West Central Elementary School Cafeteria

XVIII. ADJOURN