

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, September 19, 2012
7:00 p.m. – Elementary Gym

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
- 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, August 22, 2012 (Enclosure)
 - B. Closes Session, August 22, 2012
- 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
- X. ACTION
 - *A Consider Approval of 2012-2013 Application for Recognition of Schools
 - *B. Consider Designating Superintendent as Safety Committee Designee
 - *C. Consider Approval of Recommendation to Continue Elementary After School Tutoring (Enclosure)
 - *D. Consider Approval of Correction to Pay for WCMS Certified Staff Member
 - *E. Consider Approval of Temporary Facility Report on Portable Buildings (Enclosure)
 - *F. Consider Approval of Recommendation to Pay Stipends for SIP Team Members and District Mentors
 - *G. Consider Approval of Request for Out of State Trip for WCHS Future Business Leaders of America and WCHS Future Farmers of America (Enclosures)
 - *H. Consider Approval of Art Work for WCES
 - *I. Consider Approval of Life Safety Amendment for Replacement of Dishwasher at WCMS
 - *J. Consider Approval of Designation of Sharri Richard and Nancy Clark as School Board Election Clerks
 - K. Consider Approval of Quote for Door Replacement Project at WCMS
 - L. Consider Approval of Quote for Replacement of Water Fountain at WCMS
 - M. Consider Approval of Quote for Roof Work at Media and Stronghurst Campus (Enclosure)
 - N. Consider Approval of Creation of Board Sub Committee for District Finances

- O. Consider Approval of FY 13 District Budget (Enclosures)

XI. REPORTS

- A. Principal's Report (Enclosures)
 - 1. Mrs. Hanson – 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. Farniok (Enclosure)
- E. District Athletics – Mr. Kerfoot
- F. Administrator and Teacher Salary and Benefit Report FY11-12 (Enclosure)

XII. DISCUSSION ITEMS

- A. Sixth Day Enrollment Update (Enclosure)
- B. District Planning Retreat
- C. Superintendent's Performance Goals (Enclosure)
- D. Changes to District Employee Health Insurance Program (Enclosure)

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

XV. ACTION

- A. Retirements/Leaves/Resignation
 - 1. Resignation - Dana Dutton Gulick, WCMS Associate (Enclosure)
- B. Transfers
 - 1. Full Time WCMS Associate
- C. Employment
 - 1. Cheryl Gaylord , Part Time, Elementary Title I Associate (Enclosure)
 - 2. Amy Wolf, Lynn Ragar, Lisa Johnson, Amanda Hennenfent, Julie Ricketts, Melissa Bittner, Jamie Meier, Jesse Winters, Zach Freiley, Renee Russell, Julie Courtois Elementary Tutors
 - 3. Deb Paulus and _____ , Part time Cooks
- D. Extracurricular

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, October 17, 2012 – West Central Elementary School Cafeteria

XVII. ADJOURN

9-14-12