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

Tuesday, November 17, 2015 5:00 p.m. West Central C.U.S.D. #235 Board Room

AGENDA

I.	Call	to	Order

- II. Roll Call
- III. Consider Approval of Student Disciplinary Hearing Presiding Officer
- IV. Consider Request to Enter Closed Session to Discuss Matters Pertaining to Student Discipline
- V. Closed Session:
 - A. Conduct Student Discipline Hearings
- VI. Consider Approval of Recommendations Regarding Student Discipline
- VII. Adjournment

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

Tuesday, November 17, 2015 7:00 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
 - PRIDE Assembly
 - LTC Choral Festival
 - Student Council Blood Drive
 - Greenhouse
 - FFA Convention
 - Veterans Week
- V. Approve Agenda Items (Additions/Deletions)

VI. Comments from the Public

VII. Consent Agenda

- A. Minutes
 - 1. Regular Meeting, October 21, 2015 (Enclosure)
 - 2. Closed Session, October 21, 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. Action Items

- A. Consider Approval of Boys' and Girls' Swimming
- B. Consider Approval of ACT Prep Class
- C. Consider Approval of Life Safety Amendment (Enclosure)
- D. Consider Approval of Tentative FY15 Tax Levy (Enclosure)
- E. Consider Approval to Declare WCMS Flag Pole, WCHS Wooden Fence, Old Televisions, and WCMS Unused Cheerleading Uniforms Surplus
- F. Consider Approval of Agreement for Former District Office

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. Discussion Items

- A. Zachary Bundy Memorial Bench (Enclosure)
- 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
- B. Transfers
- C. Employment
 - 1. Sarah Strickler, Pre-K Associate (Enclosure)
 - 2. Amanda Liggett, 1:1 Associate (Enclosure)
- D. Extracurricular
 - 1. Employment: Scott Swiler, WCHS Softball Coach (Enclosure)
 - 2. Employment: Victoria Tapscott, WCHS Assistant Softball Coach (Enclosure)
- E. WCMS Head Football Coach Stipend
- F. Superintendent Performance Goals (Enclosure)

- XIV. Future Meeting Dates and Time Wednesday, December 16, 2015 – Elementary Cafeteria, 6:00 p.m.
- XV. Adjournment