

TO: All Staff
FROM: Paula Markey
RE: August 19, 2015, Rescheduled Regular Board Meeting Summary
DATE: Thursday, July 20, 2015

At the Wednesday, August 19, 2015, rescheduled regular board meeting of the West Central C.U.S.D. #235 Board of Education, the following items took place:

1. The meeting was called to order at 6:00 p.m. by Board President Brent. All Board members were present at roll call.
2. The Board conducted a Public Hearing concerning the intent of the Board of Education of Community Unit School District Number 235 to sell \$1,852,000 School Fire Prevention and Safety Bonds.
3. President Brent led the audience in the Pledge of Allegiance.
4. Under Good News Items the following items were highlighted:
 - The Board commented on how nice the facilities look and thanked the staff for their efforts in getting it ready for the start of school.
 - The Board commented on how well registration was conducted and commended the staff in their efforts.
 - Mr. Schneider shared about the new mentoring program at the high school.
 - The 6th and 9th grade Jumpstart Programs were successful with good attendance.
 - The Locker Nights and Elementary Back to School Night was well attended and successful.
 - Mrs. Lafary shared that 111 elementary students completed their summer reading goal.
 - The Board communicated their appreciation for the presence of the superintendent at Locker Night.
 - The Board was thanked for preparing and serving the luncheon on the Teacher Institute Day.
5. The Board approved the meeting agenda with the following items being added to the Discussion Items portion of the agenda:
 - XI-C Zach Bundy Memorial
 - XI-D IASB Fall Meeting
 - XI-E Freezer at the Middle School
6. There was no one present to address the Board on any agenda topics.
7. The Board approved the Consent Agenda. Items approved under the Consent Agenda included the following:
 - The minutes of the July 15, 2015, Regular Meeting and Closed Session

- The payment of all bills as presented, the June and July building Activity Account Reports, the July Treasurer's Report, and review of the District Financial Report.
8. The Board approved the use of Stifel Nicolaus of St. Louis, MO as bond underwriters for the sale of School Fire Prevention and Safety Bonds.
 9. The Board approved revisions to the following Board policies:

Policy 2:250 School Board – Access to District Public Records, **Policy 3:40** General School Administration – Superintendent, **Policy 3:50** General School Administration - Administrative Personnel Other Than the Superintendent, **Policy 3:60** General School Administration – Administrative Responsibility of the Building Principal, **Policy 4:45** Operational Services – Insufficient Fund Checks and Debt Recovery, **Policy 5:40** General Personnel – Communicable and Chronic Infectious Disease, **Policy 5:120** General Personnel – Ethics and Conduct, **Policy 5:180** General Personnel – Temporary Illness or Temporary Incapacity, **Policy 5:270** Educational Support Personnel - Employment At-Will, Compensation and Assignment, **Policy 5:290** Educational Support Personnel – Employment Termination and Suspensions, **Policy 5:330** Education Support Personnel – Sick Days, Vacation, Holidays and Leaves, **Policy 6:15** Instruction – School Accountability, **Policy 6:40** Instruction - Curriculum Development, **Policy 2:260** Board of Education – Uniform Grievance Procedure, **Policy 5:10** Personnel – Equal Employment Opportunity and Minority Recruitment, **Policy 5:20** Personnel – Workplace Harassment Prohibited, **Policy 7:20** Students – Harassment of Students Prohibited, **Policy 8:70** Community Relations – Accommodating Individuals with Disabilities
 10. The Board approved the 2015 Architects Annual Inspection Report for District Owned Temporary Buildings.
 11. The Board approved the authorization of Nancy Clark to take the necessary steps to change the name on the Gerling Scholarship account from Ralph Grimm to Paula Markey.
 12. The Board reviewed and heard reports from the building principals as well as a Technology Report from Mrs. Frakes and a report from our District Psychologist and Special Education Director, Nancy Smith.
 13. The Board heard a report from Superintendent Markey on the opening of the 2015-2016 school year.
 14. Superintendent Markey reviewed 2014-2015 ACT scores data for West Central High School.
 15. The Board discussed the wishes of the family of Zach Bundy for the Zach Bundy Memorial.

16. Superintendent Markey discussed with the Board the Illinois Association of School Board Fall Meeting and invited Board members to attend.
17. The Board discussed a secondary non-working freezer at the Middle School and the repairs needed to it.
18. The Board entered closed session at 6:59 p.m. to discuss matters related to personnel. The Board exited closed session at 7:35 p.m.
19. The Board took the following action in regards to personnel:
 - accepted the resignation of Adam Boyle, Art Club Sponsor,
 - employed Chaim McGuire, Art Club Sponsor,
 - employed Tim O'Toole, Freshman Class Sponsor,
 - employed Shawn Gibbs, Middle School Assistant Football Coach,
20. The Board was reminded that the next regularly scheduled meeting will be Wednesday, September 16, 2015. A Budget Hearing will be conducted at 5:30 p.m. on Wednesday, September 16, 2015. New teachers will be present to be introduced to the Board.
21. There being no other business to come before the Board, the Board adjourned their meeting at 7:43 p.m.