

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**Wednesday, August 5, 2020**  
**6:00 p.m. – Special Meeting**  
**West Central Elementary Cafeteria**

*In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker, this Board Meeting will take place in-person and virtually. Members of the public may listen by joining the Board meeting Zoom Link at:*

<https://zoom.us/j/94380362771?pwd=cFRYUnNaSVlyV1NyK3J6R3FVZ2IvUT09>

Meeting ID: 943 8036 2771

Passcode: 4mPJ2c

**\*Please note that masks and social distancing will be required for all who attend in person. Cafeteria capacity will be limited to 50 occupants.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Agenda Items (Additions/Deletions)
5. Comments from the Public
6. Discussion Items
7. Action Items
  - A. Discussion and Consider Approval of Resolution Affirming Reopening of School Plan for the 2020-2021 School Year
8. Future Agenda Items
9. Closed Session – A Closed Session may be held pursuant to the Illinois Open Meetings Act to discuss the following subjects:
  - A. 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. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

10. Action Items
  - A. Retirements/Leaves/Resignations
    - Retirement:
      1. Melinda Frakes, Technology Director (Enclosure)
    - Resignations:
  - B. Transfers
    1. Laura Lewis, Title I Teacher to WCES 2<sup>nd</sup> Grade Teacher (Enclosure)
    2. Heather Davis, District Associate to WCMS Math Teacher (Enclosure)
  - C. Employment
    1. Dylan Brooks, WCES Teacher (Enclosure)
  - D. Extracurricular
    - Resignation:
    - Employment:
  - E. Other
11. Future Meeting Dates and Times
  - A. Regular Meeting, Wednesday, August 19, 2020 – North Campus, 6:00 p.m.
12. Adjournment