

West Central Community Unit School District #235

Regular Board of Education Meeting

Wednesday, February 21 , 2024

6:00 pm

West Central Elementary Cafeteria

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
 - WCE celebrated the 100th day of school on January 31 with many activities!
 - WCE hosted a parent program for the 4th and 5th grade students and their families on February 5th. Thanks to our Title Team for creating a fun activity involving an Escape Room linked to a topic in our science curriculum.
5. Approve Agenda Items
6. Comments from the Public
7. Consent Agenda
 - a. Meeting Minutes
 - i. Regular Meeting, January 17, 2024
 - ii. Special Meeting, January 24, 2024
 - iii. Closed Session, January 24, 2024
 - iv. Building and Grounds Meeting, January 31, 2024
 - v. Special Meeting, February 6, 2024
 - vi. Closed Session, February 6, 2024
 - vii. Special Meeting, February 9, 2024
 - viii. Closed Session, February 9, 2024
 - b. Financial Activity
 - i. Consider Payment of Bills (Enclosure)
 - ii. Consider Approval of Activity Accounts (Enclosure)
 - iii. Consider Approval of Treasurer's Report
 - iv. Review of District Financial Report (Enclosure)
8. Discussion Items
 - a. FOIA Requests
 - b. Investments Update
 - c. Board Members as Mandated Reporters (Document Requiring Board Member Signature at the Table)
 - d. Solar Energy
9. Reports
 - a. Principal's Reports (Enclosures)
 - b. Technology Report (Enclosure)

- c. Special Education Report (Enclosure)
- d. Athletic Director's Report (Enclosure)

10. Action Items

- a. Action to Approve Resolution Authorizing Interfund Transfer (Debt Service Fund to Fire Prevention and Safety Fund) (Enclosure)
- b. Discussion and Possible Action to Approve a Debit Card for the HS and MS Activity Accounts
- c. 10 Year Health Life Safety Projects
- d. Action to Approve Bid for Middle School Locker Room Asbestos Abatement Project

11. Future Agenda Items

12. Closed Session - A Closed Session will be held pursuant to the Illinois Open Meetings Act to discuss the following subjects:

- 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. Negotiations - 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.

13. Open Session - Possible Action from Closed Session (Enclosures)

- a. Volunteer - Clinton Stimpson, Dave Knustrom, Lewis McGraw, Steve Fryrear, Thomas Stimpson, Tony Purvis, Thye Ingraham - WCHS Bass Fishing Team Coaches
- b. Resignation - Teresa Stevenson - WCHS Girls' Track Coach
- c. Resignation - Trey Goff - WCMS 7th Grade Boys' Basketball Coach
- d. Retirement - Jill Colley - WCHS Special Education Teacher
- e. Employment - Bryce Bigger - WCMS 7th Grade Boys' Basketball Coach

14. Future Meeting Dates

- a. Next Regular Board of Education Meeting, Wednesday, March 20, 2024, at 6:00 pm in the West Central Elementary Cafeteria

15. Adjournment