

**West Central Community Unit School District #235**

**Regular Board of Education Meeting**

Wednesday, August 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
  - a. Henderson County Fair Participants
5. Approve Agenda Items
6. Comments from the Public
7. Consent Agenda
  - a. Meeting Minutes
    - i. Special Meeting - Board Retreat, July 27, 2024
    - ii. Special Meeting, August 6, 2024
  - b. Financial Activity
    - i. Consider Payment of Bills (Enclosure)
    - ii. Consider Approval of June and July 2024 Treasurer's Report
    - iii. Consider Approval of Activity Accounts for June and July 2024
  - c. Other
    - i. Approval of 2024-2025 Bowling Agreement with Tombstone Bowling
    - ii. Approval of Intergovernmental Agreement with Henderson County Public Library
8. Discussion Items
  - a. FOIA Requests
  - b. Opening of School Report
  - c. Cell Phone Policy
  - d. Board Retreat Follow Up
9. Reports
  - a. Principal's Reports
  - b. Technology Report
  - c. Athletic Director's Report
10. Action Items
  - a. Approval for FY25 District Tentative Budget
  - b. PRESS Plus Issue 116 - First Reading

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. Employment - Kimberly Thompson - WCES Enrichment Sponsor
- b. Maternity Leave - Molly Edwards
- c. Long-Term Sub - Bob Stockham (Maternity Leave)

Future Meeting Dates

- a. 2025 Budget Hearing, Tuesday, September 24, 2024, at 5:30 p.m. in the West Central Elementary Cafeteria.
- b. Next Regular Board of Education Meeting, Tuesday, September 24, 2024, at 6:00 p.m. in the West Central Elementary Cafeteria.

14. Adjournment