

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

**Special Meeting - Board Retreat**

Saturday, July 27, 2024

9:00 a.m.

Henderson County Library

**AGENDA**

1. Call to Order
2. Roll Call
3. Approve Agenda Items
4. Comments from the Public
5. Consent Agenda
  - a. Meeting Minutes
    - i. Regular Meeting, July 16, 2024

Financial Activity

  - ii. Consider Payment of Bills (Enclosure)
  - iii. Approval of June 2024 Treasurer's Report
  - iv. Review of Financial Snapshot
6. Action Items
  - a. Approval of Press Plus Issue 115 - Second Reading
  - b. Approval of \$2000 Bonus for Dylan Voyles, Softball Coach
  - c. Approval of Amanda Foley Resignation
  - d. Approval of 2024-2025 Threat Assessment Plan
  - e. Approval of MOU with WCATS Short-Term Approval License/Emergency License
  - f. Approval of MOU with WCATS WCHS Bowling Coach Stipend
  - g. Approval of Overload Stipend for Robert Frank
  - h. Approval of Overload Stipend for Tom Williams
7. Discussion Items
  - a. Review of District Strengths and Challenges in the areas of: Curriculum, Facilities, Finances and Personnel
8. Future Meeting Dates
  - a. Regular Board of Education Meeting, Wednesday, August 21, 2024, at 6:00 p.m., in the West Central Elementary Cafeteria
9. Adjournment