

Regular Board of Education Meeting

Wednesday, October 16, 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. Thank you to the WCHS FFA for Ag Day on September 26.
 - b. Illinois Principals Day is on Friday, October 25, 2024. We want to thank all of our district principals for all they do for our district.
 - c. The Homecoming Alumni Event was a HUGE success! Miranda Gullberg and her team worked tirelessly to plan the event and we had over 180 attend!
5. Approve Agenda Items
6. Comments from the Public
7. Consent Agenda
 - a. Meeting Minutes
 - i. FY25 Budget Hearing Meeting, September 24, 2024
 - ii. Regular Meeting, September 24, 2024
 - iii. Closed Session, September 24, 2024
 - iv. Special Meeting, October 1, 2024
 - v. Closed Session, October 1, 2024
 - b. Financial Activity
 - i. Consider Payment of Bills (Enclosure)
 - ii. Consider Approval of Activity Accounts (Enclosure)
 - iii. Consider Approval of Treasurer's Report (Enclosure)
 - iv. Review of District's Financial Report (Enclosure)
8. Discussion Items
 - a. FOIA Requests
 - b. Triple I Conference
 - c. Mentor Update
 - d. Health Aide Job Description
9. Reports
 - a. Principal's Reports (Enclosures)
 - b. Technology Report (Enclosure)
 - c. Athletic Director's Report (Enclosure)
 - d. Special Education Report (Enclosure)

10. Action Items

- a. Consider Approval of WCHS Student to Graduate Early (Enclosure)

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

- a. Personnel Agenda
 - i. Employment - Kayla Johnson - Paraprofessional
 - ii. Employment - Allen Hyett - Long-Term Substitute HS Ag Teacher
 - iii. Employment - WCMS 8th Grade Volleyball Coach - TBD
 - iv. Employment - WCMS 7th Grade Volleyball Coach - TBD
 - v. Employment - WCMS 6th Grade Volleyball Coach - TBD
 - vi. Employment - Adam Boyle - Overload 1st Semester
 - vii. Volunteer - Brian Good - 6th Grade Boys Basketball
 - viii. Resignation - Stephanie Adams - WCHS Ag Teacher - SIP Team Member
 - ix. Resignation - Nicole Ebert - WCMS 6th Grade Volleyball Coach
 - x. Resignation - Ryan Bigger - District Custodian

14. Future Meeting Dates

- a. Next Regular Board of Education Meeting, Wednesday, November 13, 2024, at 6:00 pm in the West Central Elementary Cafeteria

15. Adjournment