

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

**Regular Board of Education Meeting**

Wednesday, December 18, 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. WC hosted their annual music concerts, which were amazing!
  - b. Music Boosters hosted a “Pizza for Playgrounds” before the concerts with a free-will donation to go towards a new elementary playground.
5. Approve Agenda Items
6. Comments from the Public
7. Consent Agenda
  - a. Meeting Minutes
    - i. Regular Meeting, November 13, 2024
    - ii. Closed Session, November 13, 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 Financial Report (Enclosure)
  - c. Other
    - i. PRESS Issue 117 - 2nd Reading
8. Discussion Items
  - a. FOIA Requests
  - b. Triple I Follow-Up
  - c. Vision 2030
  - d. FY24 Operational Funds Reserve
  - e. Bus Driver Recruitment
9. Reports
  - a. Principal's Reports
  - b. Technology Report
  - c. Special Education Report
  - d. Athletic Director's Report

10. Action Items

- a. Consider Approval of 2024 Tax Levy
- b. Consider Approval of District Cardiac Response Plan

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. Employment - Fall Coaches Rehire
- b. Employment - Allissa Wheeler - Special Education Teacher - 2nd Semester

14. A. Other - Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)

15. Future Meeting Dates

- a. Next Regular Board of Education Meeting, Wednesday, January 15, 2025, at 6:00 pm in the West Central Elementary Cafeteria

16. Adjournment