WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 BOARD OF EDUCATION REGULAR MEETING

Wednesday, February 15, 2017 6:00 p.m.

West Central Elementary School Cafeteria 1514 US Route 34, Biggsville, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
 - Recognize Illinois State Scholars
 - West Central C.U.S.D. #235 Video for Governor
 - West Central Elementary hosted their annual Pastries with Parents event, which focused on STEM activities for the students in Grades 3-5. We had over 90 families participate.
 - BLOCK Fest, a family interactive event that uses five block stations to introduce children and their parents to the educational value of blocks, was offered to our early childhood students on January 24. We had a large crowd who built towers, bridges, and towns out of various kinds of blocks.
 - The kindergarten has collected and counted 10,000 pennies, which will be donated to the Henderson County Library for materials in the children's section of the library.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, January 18, 2017 (Enclosure)
 - 2. Closed Session, January 18, 2017 (Enclosure)
 - B. Financial Activity
 - 1. Consider Payment of Bills (Enclosure)
 - 2. Consider Approval of Activity Accounts (Enclosure)
 - 3. Consider Approval of Treasurer's Report (Enclosure)
 - 4. Review of District Financial Report (Enclosure)

VIII. Action Items

- A. Consider Approval of 2016-2017 District Seniority List for Certified and Support Personnel (Enclosure)
- B. Consider Approval of Proposed Board Policy Revisions Second Reading (Enclosures)
 - 1. Policy 6:300 Graduation Requirements

- 2. Policy 7:150 Agency and Police Interviews
- 3. Policy 7:190 Student Behavior
- 4. Policy 7:200 Suspension Procedures
- 5. Policy 7:210 Expulsion Procedures
- 6. Policy 7:220 Bus Conduct
- 7. Policy 7:230 Misconduct by Students with Disabilities
- 8. Policy 7:240 Conduct Code for Participants in Extra-curricular Activities
- 9. Policy 7:305 Student Athlete Concussions and Head Injuries
- C. Consider Approval of the Revised Julie Burdette Memorial Scholarship (Enclosures)
- D. Consider Approval to Declare Snow Blower Surplus
- E. Consider Approval to Declare Modular Buildings at WCHS Surplus

IX. Reports

- A. Principal's Report (Enclosures)
 - 1. West Central Elementary
 - 2. West Central Middle School
 - 3. West Central High School
- B. Technology Report Mrs. Frakes (Enclosure)
- C. Special Education Report Mrs. Ayer (Enclosure)
- D. Athletic Director's Report Mr. Rees (Enclosure)

X. Discussion Items

- A. 2017-2018 School District Calendar
- B. Board Members as Mandated Reporters (Enclosure)
- XI. Future Agenda Items
- XII. Closed Session A Closed Session will be held pursuant to the Illinois Open Meetings Act
 - A. Personnel
 - 1. Superintendent Evaluation

XIII. Action Items

- A. Retirements/Leaves/Resignation
 - 1. Jonathan Steben, District Instrumental Music Teacher (Enclosure)
- B. Transfers
- C. Employment
 - 1. Grace Simpson, Long-term Substitute at WCHS (Enclosure)
- D. Extracurricular

Employment:

Resignation:

- E. Review and Consider Action Relative to Bus Driver Compensation
- F. Review and Consider Action Relative to Release of Closed Session Minutes

XIV. Future Meeting Dates and Time

Wednesday, March 15, 2017 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment