

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

Wednesday, June 21, 2017

6:00 p.m.

West Central North Campus Library
1514 US Route 34, Biggsville, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda - Consider Approval of All Items Noted (*) As Included On the Consent Agenda
 - *A. Minutes
 - 1. Regular Meeting, May 22, 2017 (Enclosure)
 - 2. Closed Session, May 22, 2017 (Enclosure)
 - 3. Special Meeting, June 12, 2017 (Enclosure)
 - 4. Closed Session, June 12, 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 Prevailing Wage Resolution (Enclosure)
 - *B. Consider Approval of Bids for Milk and Bread
 - *C. Consider Approval of Depositories for Activity Accounts
 - *D. Consider Approval of School Photographer
 - *E. Consider Approval of Agreement with McDonough District Hospital for Student Random Drug Testing Program for 2017-2018 School Year (Enclosure)
 - *F. Consider Approval of Contract for Professional Services for Sewer Plant Operator (Enclosure)
 - G. Consider Approval of WCES 2017-2018 Handbook
 - H. Consider Approval of WCMS 2017-2018 Handbook
 - I. Consider Approval of WCHS 2017-2018 Handbook
 - J. Consider Approval of Title I Plan
 - K. Consider Approval of Proposed Board Policy Revisions
 - 1. 2:100 - Board Member Conflict of Interest
 - 2. 3:70 – Succession of Authority

3. 4:15 – Identity Protection
4. 4:130-E – Free and Reduced-Price Food Services; Meal Charge Notifications
5. 4:180 – Pandemic Preparedness
6. 5:70 – Religious Holidays
7. 5:80 – Court Duty
8. 5:110 – Recognition for Service
9. 5:120 – Employee Ethics, Conduct, and Conflict of Interest
10. 5:140 – Solicitations By or From Staff
11. 5:210 - Resignations
12. 5:230 – Maintaining Student Discipline
13. 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
14. 5:300 – Schedules and Employment Year
15. 5:320 - Evaluation
16. 6:70 – Teaching About Religions
17. 6:185 – Remote Educational Program
18. 7:100 – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

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
- C. Special Education Report – Mrs. Ayers (Enclosure)
- D. Athletic Director's Report – Mr. Rees

X. Discussion Items

- A. Board Sponsored Luncheon for Staff – Wednesday, August 16, 2017
- B. Fundraising (Enclosures)
- C. Media Storm Damage (Enclosures)
- D. Agriculture Classroom Proposal (Enclosures)
- E. West Central High School Athletic Boosters Request for Pre-Consolidation Items

XI. Future Agenda Items

XII. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act

XIII. Action Items

- A. Retirements/Leaves/Resignation
 1. Jamie Hennings, Maternity Leave (Enclosure)
- B. Transfers
- C. Employment
 1. Eric Gardiner, WCHS English (Enclosure)
 2. , WCES Physical Education

D. Extracurricular

Resignation:

1. Julie Nutt, WCHS Art Club Sponsor

Employment:

1. , WCHS Head Girls' Basketball Coach
2. , WCHS Assistant Girls' Basketball Coach
3. , WCMS 8th Grade Girls' Basketball Coach
4. Leigh Erlandson, WCHS Art Club Sponsor (Enclosure)
5. Leigh Erlandson, WCHS Freshman Class Sponsor (Enclosure)
6. Michael Holloran, WCHS Freshman Class Sponsor (Enclosure)
7. Samantha Kimmey, WCHS Junior Class Sponsor (Enclosure)
8. Karen Gall, WCHS Senior Class Sponsor (Enclosure)
9. Jane Alexander, WCHS Senior Class Sponsor (Enclosure)
10. Consider Approval of Extra Curricular Duty List for 2017-2018 (Enclosure)

E. Other

1. Consider Approval of Exempt Staff Salaries for 2017-2018
2. Consider Approval of Administrative Contracts

XIV. Future Meeting Dates and Time

Regular Meeting, Wednesday, July 19, 2017 – North Campus, 6:00 p.m.

XV. Adjournment