

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

Wednesday, March 15, 2017

6:00 p.m.

West Central Elementary School Cafeteria
Highway 34, R.R. #1, Biggsville, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
 - Ms. Olson and Mr. Harris earned funding at DonorsChoose.org for a classroom project called "*Net Your Standard PE Project*". Through the donations of parents and organizations, they earned enough money to purchase a 220 lb Weighted Blue MultiUse Standard Base for the middle school gym.
 - Braden Ennegers place 2nd in State for the 3-pointing shooting contest.
 - The West Central FFA has been busy competing in several Career Development Events recently, and the results are as follows:
 - Job Interview: Kami Endress - 1st place in Varsity and moves on to Districts on April 5 in Geneseo, Jon Anderson - 1st place in the Novice Division.
 - Meats Judging: 1st place team at Section #4 Contest. Nick Brokaw-1st, Alec Vancil-3rd, Brock Bigger-8th, and Jon Anderson and Heidi Ford were team participants. This makes the third year in a row West Central has won this contest area.
 - Junior Team - 1st place overall with Ruby Gittings tied for 1st, Kaylynn Hennenfent-7th, Dexter Ricketts-12th, and Dayne Gittings-14th. West Central has won this contest the past three years.
 - Senior Teams - Team #1-3rd overall with Alec Vancil-6th, Jensen Bowman-8th, and Heidi Ford and Lacey Bigger as team participants. This team won Swine and Sheep Divisions. Team #2 - 7th place overall with Brooke Waterhouse- 13th and team members were Jon Anderson, Courtney Torrance, and Colyn Crane.
 - The Vet Science team - 1st place winner at Section 4 Contest. Heidi Ford-1st, Alec Vancil-3rd, Lacey Bigger-6th and Jon Anderson-12th.
 - The "Send A Sucker to a Friend" fundraiser, run by the 5th grade students after initial guidance from Ms. Lewis, resulted in a total of \$700 being donated to the St. Jude's Children's Hospital and the Almost Home Humane Society in Oquawka.
 - Team "Bringing the Heat" participated in the Polar Plunge in Galesburg to raise funds for Special Olympics.
 - Eagle View and Good Dental have provided programs at the school to promote healthy habits.
 - Our third grade students participated in several Ag related activities. They attended Ag Day, sponsored by the Warren/Henderson County Farm Bureau, along with activities being shared by the high school FFA students that showed how food comes from the farm to the table.

- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, February 15, 2017 (Enclosure)
 - 2. Closed Session, February 15, 2017 (Enclosure)
 - 3. Special Meeting, February 17, 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 2017-2018 School District Calendar (Enclosure)
 - *B. Consider Approval of Continued Participation in the Illinois High School Association (Enclosure)
 - *C. Consider Approval of Continued Participation in the Illinois Elementary School Association
 - *D. Consider Approval to Direct the Superintendent to Begin Work on the FY18 District Budget
 - *E. Consider Approval of Request to Designate District Vehicles as Surplus Property for the Purpose of Disposing of Said Property (Enclosure)
 - *F. Consider Approval of Lease for District Owned Rental Property (Enclosure)
 - G. Consider Approval of Proposed Board Policy Revisions – First Reading (Enclosures)
 - 1. Policy 1:10 – School District Legal Status
 - 2. Policy 1:20 – District Organization, Operations, and Cooperative Agreements
 - 3. Policy 1:30 – School District Philosophy
 - 4. Policy 2:10 – School District Governance
 - 5. Policy 2:70 – Vacancies on the School Board – Filling Vacancies
 - 6. Policy 2:70-E – Checklist for Filling Board Vacancies by Appointment
 - 7. Policy 2:120 - Board Member Development
 - 8. Policy 2:120-E1 – Guidelines for Serving as a Mentor to a New School Board Member
 - 9. Policy 2:120-E2 – Website Listing of Development and Training Completed by Board Members
 - 10. Policy 2:125 – Board Member Compensation; Expenses
 - 11. Policy 2:125-E1 – Board Member Expense Reimbursement Form
 - 12. Policy 2:125-E2 – Board Member Estimated Expenses Approval Form
 - 13. Policy 2:130 – Board-Superintendent Relationship
 - 14. Policy 2:200 – Types of School Board Meetings
 - 15. Policy 2:220 – School Board Meeting Procedure
 - 16. Policy 2:220-E1 – Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - 17. Policy 2:220-E2 – Motion to Adjourn to Closed Meeting
 - 18. Policy 2:220-E4 – Open Meeting Minutes

19. Policy 2:220-E5 – Semi-Annual Review of Closed Meeting Minutes
20. Policy 2:220-E6 – Log of Closed Meeting Minutes
21. Policy 2:220-E7 – Access to Closed Meeting Minutes and Verbatim Recordings
22. Policy 2:220-E8 – School Board Records Maintenance Requirements and FAQs
23. Policy 2:240-E1 – PRESS Issue Updates
24. Policy 2:240-E2 – Developing Local Policy
25. Policy 3:10 – Goals and Objectives
26. Policy 3:30 – Chain of Command
27. Policy 4:60 – Purchases and Contracts
28. Policy 4:80 – Accounting and Audits
29. Policy 4:110 – Transportation
30. Policy 4:175 – Convicted Child Sex Offender; Criminal Background Check and/or Screening; Notifications
31. Policy 5:10 – Equal Employment Opportunity and Minority Recruitment
32. Policy 5:60 – Expenses
33. Policy 5:60-E1 – Employee Expense Reimbursement Form
34. Policy 5:60-E2 – Employee Estimated Expense Approval Form
35. Policy 5:100 – Staff Development Program
36. Policy 5:125 – Personal Technology and Social Media; Usage and Conduct
37. Policy 5:150 – Personnel Records
38. Policy 5:185 – Family and Medical Leave
39. Policy 5:190 – Teacher Qualifications
40. Policy 5:240 - Suspension
41. Policy 5:250 – Leaves of Absence
42. Policy 5:260 – Student Teachers
43. Policy 5:280 – Duties and Qualifications
44. Policy 5:330 – Sick Days, Vacation, Holidays, and Leaves
45. Policy 6:15 – School Accountability
46. Policy 6:50 – School Wellness
47. Policy 6:60 – Curriculum Content
48. Policy 6:100 – Using Animals in the Educational Program
49. Policy 6:145 – Migrant Students
50. Policy 6:160 – English Learners
51. Policy 6:170 – Title I Program
52. Policy 6:235 – Access to Electronic Networks
53. Policy 6:255 – Assemblies and Ceremonies
54. Policy 6:260 – Complaints About Curriculum, Instructional Materials, and Programs
55. Policy 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
56. Policy 6:340 – Student Testing and Assessment Program
57. Policy 7:50 – School Admissions and Student Transfers To and From Non-District Schools
58. Policy 7:60 – Residence
59. Policy 7:70 – Attendance and Truancy
60. Policy 7:250 – Student Support Services
61. Policy 7:260 – Exemption from Physical Education
62. Policy 7:270 – Administering Medicines to Students
63. Policy 7:280 – Communicable and Chronic Infectious Disease

- 64. Policy 7:285 – Food Allergy Management Program
 - 65. Policy 7:305 – Student Athlete Concussions and Head Injuries
 - 66. Policy 7:310 – Restrictions on Publications; Elementary Schools
 - 67. Policy 7:315 – Restrictions on Publications; High Schools
 - 68. Policy 7:340 – Student Records
 - 69. Policy 8:70 – Accommodating Individuals with Disabilities
 - 70. Policy 8:90 – Parent, Organizations, and Booster Clubs
 - 71. Policy 8:110 – Public Suggestions and Concerns
 - H. Consider Approval of Life/Safety Amendment for West Central Middle School (Enclosure)
 - I. Consider Approval to Adopt a Resolution to Reclassify the WCMS Assistant Principal Position (Enclosures)
- 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. WCES School Improvement Plan (Enclosure)
 - B. WCMS School Improvement Plan (Enclosure)
 - C. WCHS School Improvement Plan (Enclosure)
 - D. Life/Safety Amendment for a Portion of the WCMS Roof and Roof Report Letter for District Facilities (Enclosures)
 - E. Media Facility
 - F. Trophies/Pictures Prior to Consolidation
 - G. LTC Conference
- 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
 - Resignations
 - 1. William Hice, WCHS Math Teacher (Enclosure)
 - 2. Timothy O’Toole, WCHS Science Teacher (Enclosure)
 - B. Transfers
 - 1. Erica Bush, 1st Grade Teacher (Enclosure)
 - 2. Jessica Winters, 5th Grade Teacher (Enclosure)
 - 3. Jamie Meier, 4th Grade Teacher (Enclosure)
 - C. Employment
 - 1. Crystal Mabe, Adjust Hours from 7 Hours/Day to 8 Hours/Day
 - D. Extracurricular
 - Volunteer:
 - 1. John Bengel, WCHS Volunteer Assistant Softball Coach (Enclosures)
 - Resignation:

1. Matthew Link, WCHS Assistant Football Coach (Enclosure)
 2. Megan Endress, WCHS Cheerleading Coach (Enclosure)
 3. Brenda Steck, WCHS Cheerleading Coach (Enclosure)
- E. Consider Approval of Appointment of Board Members to Negotiations Committee

XIV. Future Meeting Dates and Time
Wednesday, April 19, 2017 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment