

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

Wednesday, October 19, 2016
6:00 p.m.

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
 - What I Need (WIN) Time at Elementary (Brief Presentation)
 - Early Childhood Silver Circle of Quality
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 1. FY17 District Budget Hearing, September 21, 2016 (Enclosure)
 2. Regular Meeting, September 21, 2016 (Enclosure)
 3. Closed Session, September 21, 2016
 4. Special Meeting, October 6, 2016 (Enclosure)
 5. Closed Session, October 6, 2016
 - 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 WCHS Band and Choir Trip (Enclosures)
 - B. Consider Approval of 7th Grade Field Trip (Enclosure)
 - C. Consider Approval of Request to Change Signatory Names on WCHS Bank Accounts
 - D. Consider Approval of Jon Guyton Memorial Scouting Scholarship (Enclosures)
 - E. Consider Approval of FY 16 District Audit Report (Enclosures)
 - F. Consider Approval of the WCHS FFA to attend the National FFA Convention in Indianapolis, IN (Enclosure)
 - G. Consider Approval of Agreement to Use Tombstone Bowl of Monmouth, IL as Bowling Facility for WCHS Bowling Team (Enclosure)
 - H. Consider Approval of Request of Student to Attend Half Days Second Semester (Enclosure)

- I. Consider Approval of Request of Student to Graduate Early (Enclosure)
 - J. Discussion and Action Regarding the Sale of Real Estate
- 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. Ayers (Enclosure)
 - D. Athletic Director's Report – Mr. Kirby (Enclosure)
- X. Discussion Items
- A. Media Facility
 - B. Modular Buildings
 - C. Fundraising (Enclosures)
 - D. SAT Prep Class
 - E. Concussion Management Plan
- 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
 - B. Transfers
 - C. Employment
 - 1. Sergio Arteaga, WCHS Long Term Spanish Substitute
 - 2. Jessica Winters, WCES After School Homework Assistance
 - D. Extracurricular
- XIV. Future Meeting Dates and Time
Tuesday, November 15, 2016 – Elementary Cafeteria, 6:00 p.m.
- XV. Adjournment