

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

Wednesday, December 13, 2017

6:00 p.m.

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

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
 - Recognize Illinois State Scholars
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
 - A. Minutes
 1. Regular Meeting, November 14, 2017 (Enclosure)
 2. Closed Session, November 14, 2017
 - 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)
8. Action Items
 - A. Consider Approval of Date for WCHS Graduation Ceremony
 - B. Consider Approval of Lease for John Deere Contract
 - C. Consider Approval of 2017 Tax Levy (Enclosures)
 - D. Consider Approval of IASB Starting Right: Team Relations Workshop Documents
 1. Board Agreements (Enclosure)
 2. Next Steps for Board Improvement (Enclosure)
 - E. Consider Approval of Life/Safety Amendment to Replace Exterior Lighting, Gym Lighting, and Phone System at West Central Middle School (Enclosures)
 - F. Consider Approval of Life/Safety Amendment to Replace North Campus Exterior Lighting and Phone System, to Replace Elementary Gym Lighting and Water Fountains, Elementary Restroom Work, and High School Courtyard Tree Removal (Enclosures)
 - G. Consider Approval of Requests of Two Students to Attend Half Days Second Semester (Enclosures)

9. 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. Kirby (Enclosure)
10. Discussion Items
 - A. Media
11. Future Agenda Items
12. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act
13. Action Items
 - A. Retirements/Leaves/Resignation
 1. Leave: Tamyra Rankin, WCMS Science Teacher (Enclosure)
 - B. Transfers
 - C. Employment
 1. Susan Pratt, Long-term Substitute (Enclosures)
 - D. Extracurricular
 1. Resignation: Jackie Hennenfent, WCMS Cheerleading Coach (Enclosure)
 2. Employment: Amy Gipe, WCMS Cheerleading Coach (Enclosures)
14. Future Meeting Dates and Time
Wednesday, January 17, 2018 – Elementary Cafeteria, 6:00 p.m.
15. Adjournment