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

Wednesday, August 23, 2017 6:00 p.m.

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

AGENDA

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I.	Call	to.	()rd	ρr
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- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
 - Thanks to the Stronghurst Lion's Club for providing eye screenings at our recent Early Childhood screening event.
 - District registration was well attended and many staff assisted with the process.
 - Thanks to Eagleview for providing physicals during registration.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting July 11, 2017 (Enclosure)
 - 2. Closed Session July 11, 2017 (Enclosure)
 - 3. Special Meeting August 9, 2017 (Enclosure)
 - 4. Closed Session August 9, 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

- A. Consider Approval to Appoint....to the West Central C.U.S.D. #235 Board of Education
- B. Consider Approval of Request to Change Signatory Names on the Gerling Scholarship
- C. Consider Approval to Accept a Monetary Gift from Twomey Family (Enclosure)
- D. Consider Approval of Proposed Board Policy Revisions First Reading
 - 1. Policy 2:210 Organization Board of Education Meeting
 - 2. Policy 2:260 Uniform Grievance Procedure
 - 2. Policy 2:220-E3 Closed Meeting Minutes
 - 3. Policy 6:80 Teaching About Controversial Issues
 - 4. Policy 6:210 Instructional Materials
 - 5. Policy 7:275 Orders to Forgo Life-Sustaining Treatment
 - 6. Policy 8:70 Accommodating Individuals with Disabilities

E. Consider Approval of Tentative FY18 District Budget

IX. Reports

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

X. Discussion Items

- A. 2017-2018 Opening of School Report Mrs. Markey
- B. Vision Report Dr. Donna McCaw will be present to present her findings.
- XI. Future Agenda Items
- XII. Closed Session A Closed Session will be held pursuant to the Illinois Open Meetings Act.

XIII. Action

- A. Retirements/Leaves/Resignation
 - 1. Melinda Frakes, Technology Coordinator (Enclosure)
 - 2. Chris Singleton, WCHS Social Studies Teacher (Enclosure)
 - 3. Lisa Ravenscraft, WCES Elementary Teacher (Enclosure)
- B. Transfers
- C. Employment
 - 1. Heather Davis, Full-time District Associate (Enclosure)
 - 2. Becky Johnson, Full-time District Custodian (Enclosure)
 - 3. Robert Frank, Overload Pay (Enclosure)
 - 4. Joseph Hess-Haughey, Overload Pay (Enclosure)
 - 5. Ryan Muegge, Overload Pay (Enclosure)
 - 6. Michael Kelley, Student Support Specialist (Enclosure)
 - 7. Jeanne Seitz, WCHS Part-time Math Teacher
- D. Extracurricular
 - 1. Resignation: Quinn Leath, 7th Grade Boys' Basketball Coach (Enclosure)
 - 2. Employment: Jenny Adair, WCMS Student Council Sponsor (Enclosure)
 - 3. Employment: Natalie Ensminger, WCMS Student Council Sponsor (Enclosure)
 - 4. Employment: Thomas Williams, Sophomore Class Sponsor (Enclosure)
 - 5. Employment: Robert Fleming, Sophomore Class Sponsor (Enclosure)
 - 6. Employment: Quinn Leath, 8th Grade Boys' Basketball Coach (Enclosure)
 - 7. Employment: Michael Kelley, WCHS Head Boys' Basketball Coach (Enclosure)

XIV. Future Meeting Date and Time

Wednesday, September 27, 2017 – West Central Elementary Cafeteria

Budget Hearing at 5:30 p.m.

Regular Meeting at 6:00 p.m.

XV. Adjournment