

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

Wednesday, January 17, 2018  
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
  - The third grade students collected items to be given to Oakwood Nursing and Rehab Center in Stronghurst. They filled three large gift bags with donations.
  - The 8th grade students visited the elementary in December to spend time with our kindergarten students. They helped them skate, created holiday crafts, and participated in many STEAM challenges.
  - The elementary collects Box Tops for Education. We recently received a check in the amount of \$447.80. Please continue to send these to the elementary! Each one is worth 10 cents.
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
  - A. Minutes
    1. Special Meeting, December 8, 2017 (Enclosure)
    2. Closed Session, December 8, 2017 (Enclosure)
    3. Regular Meeting, December 13, 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)
8. Action Items
  - A. Consider Approval of Proposed Board Policy Revisions – First Reading (Enclosures)
    1. Policy 2:140 – Communications To and From the Board
    2. Policy 2:140-E – Guidance for Board Member Communications, Including Email Use
    3. Policy 2:150 - Committees

4. Policy 2:260 – Uniform Grievance Procedure
5. Policy 4:15 – Identity Protection
6. Policy 4:110 – Transportation
7. Policy 4:120 – Food Services
8. Policy 4:130 – Free and Reduced-Priced Food Services
9. Policy 4:150 – Facility Management and Building Programs
10. Policy 4:170 – Safety
11. Policy 5:20 – Workplace Harassment Prohibited
12. Policy 5:90 – Abused and Neglected Child Reporting
13. Policy 5:100 – Staff Development Program
14. Policy 5:170 - Copyright
15. Policy 5:200 – Terms and Conditions of Employment and Dismissal
16. Policy 5:220 – Substitute Teachers
17. Policy 5:240 – Suspension
18. Policy 5:290 – Employment Termination and Suspensions
19. Policy 6:50 – School Wellness
20. Policy 6:60 – Curriculum Content
21. Policy 6:150 – Home and Hospital Instruction
22. Policy 6:300 – Graduation Requirements
23. Policy 6:310 – High School Credit for Non-District Experience; Course Substitutions; Re-Entering Students
24. Policy 6:340 – Student Testing and Assessment Program
25. Policy 7:10 – Equal Educational Opportunities
26. Policy 7:15 – Student and Family Privacy Rights
27. Policy 7:20 – Harassment of Students Prohibited
28. Policy 7:70 – Attendance and Truancy
29. Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
30. Policy 7:190 – Student Behavior
31. Policy 7:250 – Student Support Services
32. Policy 7:260 – Exemption from Physical Education
33. Policy 7:275 – Orders to Forgo Life-Sustaining Treatment
34. Policy 7:305 – Student Athlete Concussions and Head Injuries
35. Policy 7:340 – Student Records

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. Three Circles Ag Grant (Enclosures)
- B. Five Year Enrollment Projection (Enclosure)
- C. Three-year Bus Lease (Enclosure)
- D. Media

11. Future Agenda Items
12. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act to discuss the following subjects:
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
  - B. Student discipline.
  - C. The setting of a price for sale of property owned by the school board.
  - D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act.
13. Action Items
  - A. Retirements/Leaves/Resignation
  - B. Transfers
  - C. Employment
    1. Jackie Olson, Transportation Stipend
    2. Dennis Lawson, Substitute Bus Driver
  - D. Extracurricular
    1. Employment: Caralea Link, WCMS Track Coach (Enclosure)
  - E. Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)
14. Future Meeting Dates and Time  
Wednesday, February 21, 2018 – Elementary Cafeteria, 6:00 p.m.
15. Adjournment