

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

**Tuesday, July 11, 2017
6:00 p.m. – Regular Meeting
North Campus Library**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, June 21, 2017 (Enclosure)
 - 2. Closed Session, June 21, 2017 (Enclosure)
 - B. Financial Activity
 - 1. Consider Payment of Bills (Enclosure)
 - 2. Consider Approval of Treasurer's Report (Enclosure)
 - 3. Review of District Financial Report (Enclosure)
- VIII. Action
 - A. Consider Approval of Lease for Driver Education Car (Enclosure)
 - B. Consider Approval of Proposed Board Policy Revisions – Second Reading (Enclosures)
 - 1. 2:100 - Board Member Conflict of Interest
 - 2. 3:70 – Succession of Authority
 - 3. 4:15 – Identity Protection
 - 4. 4:130-E – Free and Reduced-Price Food Services; Meal Charge Notifications
 - 5. 4:180 – Pandemic Preparedness
 - 6. 5:70 – Religious Holidays
 - 7. 5:80 – Court Duty
 - 8. 5:110 – Recognition for Service
 - 9. 5:140 – Solicitations By or From Staff
 - 10. 5:210 - Resignations
 - 11. 5:230 – Maintaining Student Discipline
 - 12. 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - 13. 5:300 – Schedules and Employment Year
 - 14. 5:320 - Evaluation
 - 15. 6:70 – Teaching About Religions
 - 16. 6:185 – Remote Educational Program

- 17. 7:100 – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
 - C. Consider Approval of Agriculture Classroom Proposal
 - D. Consider Approval to Allow WCHS Athletic Boosters to Take Possession of Inventoried List of Pre-Consolidation Items
- IX. Reports – There will be no reports this month.
- X. Discussion Items
- A. Update on District Summer Work
 - B. Summary of FY17 District Budget (Enclosure)
 - C. Lightning Detector Protocol (Enclosure)
 - D. Practices with Inclement Weather Dismissals Protocol
 - E. West Central High School Grade Calculation Process
 - F. Media Storm Damage
- 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/Resignations
 - 1. Eric Gardiner, WCHS English Teacher (Enclosure)
 - B. Transfers
 - C. Employment
 - 1. Grace Simpson, Long-term Substitute Teacher (Enclosure)
 - 2. Joyce Bass, Substitute Bus Driver
 - D. Extracurricular
 - 1. Sheena Shultz, WCHS Dance Team Sponsor (Enclosure)
 - 2. Sheena Shultz, WCES Enrichment Sponsor (Enclosure)
 - 3. Amy Frietag, WCHS Spanish Club (Enclosure)
- XIV. Future Meeting Dates and Times
- A. Wednesday, August 23, 2017 – North Campus, 6:00 p.m.
- XV. Adjournment