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

Tuesday, November 14, 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
 - WCE hosted our annual Donuts with Dads event where the families participated in Kitchen Chemistry experiments.
 - WCE participated in Red Ribbon Week activities designed to raise awareness of the harmful effects caused by drugs. This event ended with a theme of "Your Future is Key Stay Drug Free" where the students dressed up to represent their career choice. We were amazed at the number of "teachers" in the building.
 - Natalie Ensminger, WCMS English teacher, is the WRAM/WMOI Teacher of the Month for the month of November.
 - Members of the Biggsville Legion Post participated in the high school morning announcements by leading the students in the Pledge of Allegiance. Some of the veterans stayed to eat lunch with the students and to share their experiences.
 - West Central Speech Team Presentation
- 5. Approve Agenda Items (Additions/Deletions)
- 6. Comments from the Public
- 7. Consider Approval of Student Disciplinary Hearing Presiding Officer
- 8. Consider Request to Enter Closed Session to Discuss Matters Pertaining to Student Discipline
- 9. Closed Session:
 - A. Conduct Student Discipline Hearing
- 10. Consider Approval of Recommendations Regarding Student Discipline

11. Consent Agenda

- A. Minutes
 - 1. Regular Meeting, October 18, 2017 (Enclosure)
 - 2. Closed Session, October 18, 2017 (Enclosure)
 - 3. Special Meeting, November 6, 2017 (Enclosure)
 - 4. Closed Session, November 6, 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)

12. Action Items

- A. Consider Approval of SAT Prep Class
- B. Discussion and Approval of Tentative 2017 Tax Levy
- C. Discussion and Approval of 2017 District and School Report Cards (Enclosures)
- D. Discussion and Approval of Life/Safety Amendment for North Campus Sanitary Sewer Line (Enclosure)
- E. Consider Approval of Senior Class Trip to Indiana Dunes, Charleston, IN (Enclosure)
- F. Consider Approval of 6th Grade Field Trip to National Mississippi River Museum and Aquarium in Dubuque, IA (Enclosure)
- G. Consider Approval of Service Agreement for Water Management Program (Enclosure)

13. 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)
- E. Building and Grounds Committee Report (Enclosure)

14. Discussion Items

- A. Job Descriptions
 - a. Bus Driver
 - b. Transportation Director
 - c. Custodian
 - d. Head Custodian
 - e. Maintenance Director
- B. Student Representative to the Board of Education
- C. Triple I Conference
- D. IASB Starting Right: Team Relations Workshop
 - 1. Board Agreements (Enclosure)
 - 2. Next Steps for Board Improvement (Enclosure)

- E. Life Safety Amendment for District Site Lighting, Elementary and Middle School Gym Lighting, High School Courtyard Tree Removal, Elementary Restroom and Elementary Drinking Fountain Replacement
- 15. Future Agenda Items
- 16. 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. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and
 - C. Student disciplinary case.
- 17. Action Items
 - A. Retirements/Leaves/Resignation
 - B. Transfers
 - C. Employment
 - 1. Tiffany Ouellette, WCHS English Teacher (Enclosure)
 - 2. Rachael Allaman, Long-term Substitute (Enclosure)
 - 3. Samantha Kimmey, SAT Prep Course Instructor (Enclosure)
 - 4. Ryan Muegge, SAT Prep Course Instructor (Enclosure)
 - D. Extracurricular
 - 1. Christina Ryba, WCMS Scholastic Bowl Coach (Enclosure)
 - 2. Teresa Stevenson, WCMS Scholastic Bowl Coach (Enclosure)
- 18. Future Meeting Dates and Time Wednesday, December 13, 2017 Elementary Cafeteria, 6:00 p.m.
- 19. Adjournment