

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
BOARD OF EDUCATION
PUBLIC HEARING FOR FY18 DISTRICT BUDGET**

Wednesday, September 27, 2017
5:30 p.m.
West Central Elementary Cafeteria

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from Public Regarding FY18 District Budget
- IV. Adjournment

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

Wednesday, September 27, 2017
6:00 p.m.
West Central Elementary Cafeteria

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Administration of Oath of Office to New Board Member Sarah Bigger
- V. Good News Items
 - Recognition of WC #235 Board of Education Academic Excellence Award Recipients
 - On Friday, September 15, Mr. Gittings took two High School and 1 Junior Livestock Judging teams to the JWCC 15th Annual Livestock Judging contest. The results for the Junior team are as follows: Individually--Dayne Gittings, 3rd place in Sheep and Goats, 3rd in Swine, and 5th in Cattle. Kaylynn Hennenfent - 3rd in Cattle. The Junior team was 2nd in Sheep and Goats, 1st in Swine, and 1st in Cattle. Individually Dayne Gittings, 1st place overall and Dexter Ricketts, 2nd place overall. The team was 1st overall out of 32 teams. Ruby Gittings was 13th overall. The team consisted of Dayne and Ruby Gittings, Dexter Ricketts, and Kaylynn Hennenfent. Great job Juniors. Thanks for allowing them the opportunity to represent West Central. They have a bright future and are fun to coach. Darrell Gittings
 - West Central 5th grade students attended a Safety Day, sponsored by the Henderson/Warren Farm Bureau. They received many compliments for their excellent behavior and learned many safety tips.
 - The elementary teachers are beginning to create lessons for implementation within the 21st Century Classroom.

- West Central Elementary welcomes three practicum teachers from Monmouth College this semester.

VI. Approve Agenda Items (Additions/Deletions)

VII. Comments from the Public

VIII. Consent Agenda

- A. Minutes
 - 1. Regular Meeting, August 23, 2017 (Enclosure)
 - 2. Closed Session, August 23, 2017
- B. Financial Activity
 - 1. Consider Payment of Bills (Enclosure)
 - 2. Consider Approval of Activity Accounts (Enclosures)
 - 3. Consider Approval of Treasurer's Report (Enclosure)

IX. Action

- A. Consider Approval of Architects Annual Inspection Report for District Owned Temporary Buildings
- B. Consider Approval of Recommendation to Continue Elementary After School Assistance Program
- C. Consider Approval of Recommendation to Pay Stipends for SIP Team Members
- D. Consider Approval of Recommendation to Pay Stipends for RtI Members
- E. Consider Approval of Revised Intergovernmental Agreement with Delebar CTE System (Enclosure)
- F. Consider Approval of Proposed Board Policy Revisions – Second Reading (Enclosures)
 - 1. Policy 2:210 – Organization Board of Education Meeting
 - 2. Policy 2:260 – Uniform Grievance Procedure
 - 3. Policy 2:220-E3 – Closed Meeting Minutes
 - 4. Policy 6:80 – Teaching About Controversial Issues
 - 5. Policy 6:210 – Instructional Materials
 - 6. Policy 7:275 – Orders to Forgo Life-Sustaining Treatment
 - 7. Policy 8:70 – Accommodating Individuals with Disabilities
- G. Consider Approval of Proposed Board Policies – No Revisions – First and Final Reading (Enclosures)
 - 1. Policy 4:70 – Resource Conservation
 - 2. Policy 6:290 – Homework
 - 3. Policy 6:330 – Awards and Scholarships
 - 4. Policy 7:80 – Release Time for Religious Instruction/Observance
 - 5. Policy 7:160 – Student Appearance
- H. Consider Approval of FY18 District Budget
- I. Consider Approval of the WCHS FFA to attend the National FFA Convention in Indianapolis, IN (Enclosure)
- J. Consider Approval of Agreement to Use Tombstone Bowl of Monmouth, IL as Bowling Facility for WCHS Bowling Team (Enclosure)
- K. Consider Approval of the Leonard and Carolyn Anderson Academic Memorial Scholarship (Enclosure)
- L. Consider Approval of Life/Safety Amendment for WCMS Boiler Work (Enclosure)
- M. Consider Approval of Bid for WCMS Roofing Work (Enclosure)

- X. Reports
 - A. Principals' 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. Administrator and Teacher Salary and Benefit Report 2016-2017 School Year (Enclosure)

- XI. Discussion Items
 - A. Sixth Day Enrollment Update (Enclosures)
 - B. School Board Conference (Triple I) in Chicago in November
 - C. ESSA and Evidence-based Funding (Enclosures)
 - D. Media Facility

- XII. Future Agenda Items

- XIII. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act

- XIV. Action
 - A. Retirements/Leaves/Resignation
 - 1. Maternity Leave: Sheena Shultz, Pre-K Associate (Enclosure)
 - 2. Resignation: Carol Heap, District Cook (Enclosure)
 - B. Transfers
 - C. Employment
 - 1. Paul Loper, Substitute Bus Driver
 - 2. Betty Waterman, Substitute Bus Driver
 - 3. Angelina Ingle, Substitute Bus Driver
 - 4. Rhonna Hand, Long-term Substitute
 - 5. Jeanne Seitz, WCHS Part-time Math Teacher
 - D. Extracurricular
 - 1. Resignation: Rachel Swigert, WCMS 6th Grade Girls' Basketball Coach (Enclosure)
 - 2. Employment: Tyler Klossing, WCMS 7th Grade Boys' Basketball Coach (Enclosures)
 - 3. Employment: Stacie Anderson, Cindy Boyd, Deb Lescallett, Laura Lewis, Julie Ricketts, Kim Strickler, and Jessica Winters as WCES After School Homework Assistance
 - 4. Employment: Chris Ervin, Laura Lewis, and Kristi Lumbeck as WCES RtI Team members
 - 5. Employment: Charlotte Ackermann, Chris Ervin, Emily Klossing, Laura Lewis, Julie Ricketts, Cathie Smith, and Jessica Winters, as WCES SIP Team Members
 - 6. Employment: Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox and Tammy Rankin as WCMS SIP Team Members
 - 7. Employment: Adam Boyle, Robert Fleming, Karen Gall, Joseph Hess-Haughey, Samantha Kimmey, and Tom Williams as WCHS SIP Team Members
 - E. Other
 - 1. Consider Approval of Memorandum of Understanding # 19 to the 2017-2018 WCATS Contract (Enclosure)
 - 2. Consider Approval of Memorandum of Understanding #20 to the 2017-2018 WCATS Contract (Enclosure)

3. Consider Approval of 2017-2018 Exempt Salary Schedule

XV. Future Meeting Dates and Time

Wednesday, October 18, 2017, 6:00 p.m. – West Central Elementary

XVI. Adjournment