

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

Wednesday, January 16, 2019
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
 - West Central High School has four Illinois State Scholars: Bradon Annegers, Kaari Durr, Molly Parsons, and Jenna Robertson.
 - The Henderson County Handicapped Children's Trust Fund donated \$3,500 to West Central to assist in meeting the needs of the handicapped children in Henderson County.
 - The elementary continues to collect Box Tops. We just received our quarterly check of \$328.30 for those collected from our community members. Please send them our way!
 - The elementary collected 724 non-perishable food items during the month of December. These items were donated to FOCC to assist individuals within our community.
 - The third graders at West Central Elementary voted to collect goodies for the Almost Home Animal Shelter in Henderson County instead of having a gift exchange this year! We were extremely proud of their decision to donate and their tremendous contributions!
 - In partnership with Scholastic Books, the fourth graders at WCE collected 36 new pairs of pajamas during the holiday season to provide gifts to those in need.
 - 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.
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
 - A. Minutes
 1. Regular Meeting, December 12, 2018 (Enclosure)
 2. Closed Session, December 12, 2018 (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. Discussion Items
 - A. Five Year Enrollment Projection (Enclosure)
 - B. Vision, Mission, Beliefs, Strategies, Goals (Enclosures)
 - C. New Instructional Day Guidelines (Enclosure)
 - D. Trap Shooting/Archery Club
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. Tucker (Enclosure)
10. Action Items
 - A. Consider Action Regarding Prom Policy
 - B. Consider Approval of Lease for John Deere Tractor (Enclosure)
 - C. Consider Approval of Proposed Board Policy Revisions – First Reading (Enclosures)
 1. Policy 2:80 – Board Member Oath and Conduct
 2. Policy 2:80-E – Board Member Code of Conduct
 3. Policy 2:105 – Ethics and Gift Ban
 4. Policy 2:120 – Board Member Development
 5. Policy 2:150 - Committees
 6. Policy 2:170 – Procurement of Architectural, Engineering, and Land Surveying Services
 7. Policy 2:260 – Uniform Grievance Procedure
 8. Policy 3:40-E – Checklist for the Superintendent Employment Contract Negotiation Process
 9. Policy 4:20 – Fund Balances
 10. Policy 4:40 – Incurring Debt
 11. Policy 4:45 – Insufficient Fund Checks and Debt Recovery
 12. Policy 4:80 – Accounting and Audits
 13. Policy 4:130 – Free and Reduced-Price Food Services
 14. Policy 4:130-E – Free and Reduced-Price Food Services; Meal Charge Notifications
 15. Policy 4:140 – Waiver of Student Fees
 16. Policy 4:170 - Safety
 17. Policy 5:20 – Workplace Harassment Prohibited
 18. Policy 5:20-E – Resolution to Prohibit Sexual Harassment
 19. Policy 5:30 – Hiring Process and Criteria
 20. Policy 5:60 – Expenses
 21. Policy 5:100 – Staff Development Program
 22. Policy 5:200 – Terms and Conditions of Employment and Dismissal
 23. Policy 5:220 – Substitute Teachers
 24. Policy 6:10 – Educational Philosophy and Objectives
 25. Policy 6:20 – School Year Calendar and Day
 26. Policy 6:60 – Curriculum Content

- 27. Policy 6:120 – Education of Children with Disabilities
- 28. Policy 6:135 Accelerated Placement Program
- 29. Policy 6:190 – Extracurricular and Co-Curricular Activities
- 30. Policy 6:230 – Library Media Program
- 31. Policy 6:240 – Field Trips and Recreational Class Trips
- 32. Policy 6:250 – Community Resource Persons and Volunteers
- 33. Policy 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- 34. Policy 7:50 – School Admissions and Student Transfers To and From Non-District Schools
- 35. Policy 7:70 – Attendance and Truancy
- 36. Policy 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 37. Policy 7:190 – Student Behavior
- 38. Policy 7:250 – Student Support Services
- 39. Policy 7:260 – Exemption from Physical Education
- 40. Policy 7:270 – Administering Medicines to Students
- 41. Policy 7:290 – Suicide and Depression Awareness and Prevention
- 42. Policy 7:305 – Student Athlete Concussions and Head Injuries
- 43. Policy 7:330 – Student Use of Buildings – Equal Access
- 44. Policy 7:340 – Student Records
- 45. Policy 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- D. Consider Approval of 2018-2019 District Seniority List for Certified and Support Personnel (Enclosure)

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. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- C. Student disciplinary cases.
- D. The placement of individual students in special education programs and other matters relating to individual students.
- E. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for purposes of semi-annual review of the minutes as required.

13. Action Items

- A. Retirements/Leaves/Resignation
 - 1. Tamyra Rankin, Rescind Retirement (Enclosure)
 - 2. Jamie Meier, Elementary Teacher (Enclosure)
- B. Transfers

- C. Employment
 - 1. Cody Eaton, Homebound Instructor (Enclosure)
 - 2. Rhonna Hand, Long-term Substitute
 - D. Extracurricular
 - 1. Resignation: Caralea Link, WCMS Track Coach (Enclosure)
 - 2. Resignation: Nicole Ebert, WCMS Cheerleading Coach (Enclosure)
 - 3. Employment: Amanda Kane, WCMS Cheerleading Coach (Enclosure)
 - E. Consider Motion to Correct Previous Board Action and Minutes Regarding a Teacher's Intent to Retire (Enclosures)
 - F. Consider Approval of Administrative Contract
 - G. Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)
14. Future Meeting Dates and Time
Wednesday, February 20, 2019 – Elementary Cafeteria, 6:00 p.m.
15. Adjournment