

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

Wednesday, March 20, 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
 - Thanks to all of our volunteers for helping make the PTC Carnival a huge success!
 - Congratulations to Mrs. Lumbeck for winning a 3D printer from Meemic!
 - WCE congratulates Wyatt Goff, Maci Murray, Liam Sullivan, Zari McCraw, Hayli Strange, Ayva Hicks, and Makayla Bennett as they have been named winners in the OSF Holy Family Medical Center Auxiliary Nutrition Poster Contest.
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
 - A. Minutes
 1. Regular Meeting, February 27, 2019 (Enclosure)
 2. Closed Session, February 27, 2019 (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. WCES School Improvement Plan (Enclosure)
 - B. WCMS School Improvement Plan (Enclosure)
 - C. WCHS School Improvement Plan (Enclosure)
 - D. Building and Grounds Committee Report (Enclosure)
 - E. Special Board Meeting for the Purpose of Self-Evaluation
 - F. Board Policy 2:110 – Qualifications, Term, and Duties of Board Officers (Enclosure)
 - G. WCHS Honors Night
 - H. Guidelines for Participation in FFA Trap Shooting/Archery Competitions

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 Approval of Continued Participation in the Illinois High School Association (Enclosure)
 - *B. Consider Approval of Continued Participation in the Illinois Elementary School Association
 - *C. Consider Approval to Direct the Superintendent to Begin Work on the FY19 District Budget
 - *D. Consider Approval of Contract for Professional Services for Sewer Plant Operator
 - E. Consider Approval of Request to Designate Modular Buildings at WCMS as Surplus Property for the Purpose of Selling/Disposing of Said Property
 - F. Consider Approval of Request to Make Adjustments to the Organization of the WCMS Activity Account (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. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property.
 - F. Superintendent Evaluation
13. Action Items
 - A. Retirements/Leaves/Resignation
 - Retirements
 - Resignations
 1. Kurt VanHorn, WCHS Teacher (Enclosure)
 - B. Transfers
 - C. Employment
 1. Keith Blair, WCHS Business/Social Studies Teacher (Enclosure)

D. Extracurricular

Volunteer:

1. Dylan Voyles, WCHS Volunteer Assistant Softball Coach (Enclosures)

Resignation:

14. Future Meeting Dates and Time

Regular Board Meeting - Wednesday, April 17, 2019 – Elementary Cafeteria, 6:00 p.m.

Board Reorganization Meeting – Monday, April 29, 2019 – Elementary Cafeteria, 6:00 p.m.

15. Adjournment