

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

Wednesday, August 22, 2018
6:00 p.m.

West Central Elementary School Cafeteria
1514 US Route 34, Biggsville, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
 - District registration was well attended and many staff assisted with the process.
 - Thanks to Eagleview for providing physicals during registration. This year they did 40 physicals.
 - Forty-nine percent of West Central Kindergarten students are demonstrating Kindergarten readiness on the Kindergarten Individual Development Survey assessment in all three areas – social-emotional development, language and literacy, and math. West Central scored the highest of all 12 districts in the ROE #33 region.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 1. Regular Meeting – July 18, 2018 (Enclosure)
 2. Closed Session – July 18, 2018 (Enclosure)
 3. Special Meeting – August 1, 2018 (Enclosure)
 4. Closed Session – August 1, 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)
- VIII. Discussion Items
 - A. 2018-2019 Opening of School Report – Paula Markey
 - B. Update on 3 Circle Grant – Darrell Gittings
 - C. WCMS Girls' Basketball
 - D. WCMS Softball
 - E. Substitute Pay (Enclosure)
 - F. Facilities
- IX. Reports
 - A. Principal's Report (Enclosures)
 1. West Central Elementary
 2. West Central Middle School
 3. West Central High School

- B. Athletic Director Report – Mr. Tucker (Enclosure)
 - C. District Technology Report – Mrs. Frakes (Enclosure)
 - D. Special Education Report – Mrs. Ayer (Enclosure)
- X. Action Items
- A. Consider Approval of Request to Change Signatory Names on the WCHS Activity Account at Bank of Stronghurst
 - B. Consider Approval of Request to Change Signatory Names on the WCHS Imprest Account at Midwest Bank of Oquawka
 - C. Consider Approval of Request to Change Signatory names on the WCMS Activity Account at Bank of Stronghurst
 - D. Consider Approval of Request to Change Signatory names on the WCMS Imprest Account at Midwest Bank of Oquawka
 - E. Consider Approval to Accept a Monetary Gift from Twomey Family (Enclosure)
 - F. Consider Approval of Intergovernmental Agreement with Delebar CTE System (Enclosure)
 - G. Consider Approval of Tentative FY19 District Budget
- XI. Future Agenda Items
- XII. 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.
- XIII. Action
- A. Retirements/Leaves/Resignation
 - 1. Lanie Hultgren, WCHS Guidance Counselor (Enclosure)
 - B. Transfers
 - 1. Charlie Huss, WCMS 2nd Shift to 1st Shift Custodian
 - 2. Amy Bole, WCMS 2nd Shift Custodian
 - C. Employment
 - 1. Paige Torrance, Full-time School Nurse
 - 2. Mallory Nelson, School Psychologist/Counselor
 - 3. Adam Boyle, Overload Pay (Enclosure)
 - 4. Tom Williams, Overload Pay (Enclosure)
 - 5. Connie Sue Torrance, Substitute Coordinator
 - D. Extracurricular
 - 1. Resignation: Jackson Kane, 6th Grade Girls' Basketball Coach (Enclosure)
 - 2. Resignation: Amy Olson, 7th Grade Girls' Basketball Coach (Enclosure)
 - 3. Resignation: Barb Gray, WCMS Speech (Enclosure)
 - 4. Employment: Bonita Worthington, WCES Enrichment Sponsor (Enclosure)
 - E. Consider Approval of Exempt Staff Salaries for 2018-2019
- XIV. Future Meeting Date and Time

Wednesday, September 26, 2018 – West Central Elementary Cafeteria
Budget Hearing at 5:30 p.m.
Regular Meeting at 6:00 p.m.

XV. Adjournment