

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

Wednesday, December 12, 2018

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
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
 - A. Minutes
 1. Regular Meeting, November 13, 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. Prom Policy (Enclosure)
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 Date for WCHS Graduation Ceremony
 - B. Consider Approval of 2018 Tax Levy (Enclosures)
 - C. Consider Approval of Student Requests to Graduate Early (Enclosures)
 - D. Consider Approval of Student to Attend a Shortened Day Second Semester (Enclosure)

- E. Consider Approval of Memorandum of Understanding with Regional Office of Education #33 to Provide Training for Short-term Substitutes (Enclosure)
 - F. Consider Approval to Deactivate Lightening Detector on North and South Campuses
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.
13. Action Items
- A. Retirements/Leaves/Resignation
 - 1. Retirement: Lisa Lox, WCMS Teacher (Enclosure)
 - 2. Resignation: Amanda Mowder, Bus Driver (Enclosure)
 - B. Employment
 - 1. Toni Hendrickson, Part-time Title I Associate (Enclosure)
 - 2. Laura Lewis, Homebound Instructor (Enclosure)
 - 3. Ryan Muegge, SAT Prep Course Instructor (Enclosure)
 - 4. Michael Holloran, SAT Prep Course Instructor (Enclosure)
 - C. Extracurricular
 - 1. Volunteer: Darren Stewart, WCHS Volunteer Bowling Coach (Enclosure)
14. Future Meeting Dates and Time
Wednesday, January 16, 2019 – Elementary Cafeteria, 6:00 p.m.
15. Adjournment