

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Wednesday, July 18, 2018**  
**6:00 p.m. – Regular Meeting**  
**North Campus Library**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
  - Harrison Fisher competed in the State Special Olympics at Illinois State University on June 16. He ran the 1500 m race and earned a Silver medal with a time of 5:35:44. Way to go Harrison!
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
  - A. Minutes
    - 1. Regular Meeting, June 20, 2018 (Enclosure)
    - 2. Closed Session, June 20, 2018 (Enclosure)
  - B. Financial Activity
    - 1. Consider Payment of Bills (Enclosure)
    - 2. Consider Approval of Treasurer's Report (Enclosure)
    - 3. Review of District Financial Report (Enclosure)
- VIII. Discussion Items
  - A. Golf
  - B. Update on District Summer Work
  - C. Summary of FY18 District Budget (Enclosure)
- IX. Reports – There will be no reports this month.
- X. Action Items
  - A. Consider Approval of Proposed Board Policy Revisions – Second Reading (Enclosures)
    - 1. Policy 2:260 – Uniform Grievance Procedure
    - 2. Policy 4:40 – Incurring Debt
    - 3. Policy 5:20 – Workplace Harassment Prohibited
    - 4. Policy 5:170 – Copyright
  - B. Consider Approval of Copier Lease (Enclosure)
  - C. Consider Approval of a Part-Time, Temporary Assistant Transportation Director
  - D. Consider Approval of an Assistant Athletic Director
- 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. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act.
- XIII. Action Items
- A. Retirements/Leaves/Resignations
    - Retirement:
    - Resignations:
      - 1. Donna Link, Cook (Enclosure)
      - 2. Kimberly Harrison, WCES Assistant Principal (Enclosure)
      - 3. Rachael Landrey, Elementary Teacher (Enclosure)
      - 4. Joe Peters, WCHS Assistant Principal
      - 5. Josh Heitman, Business Teacher (Enclosure)
  - B. Transfers
    - 1. Erica Bush, 2<sup>nd</sup> Grade to 1<sup>st</sup> Grade (Enclosure)
  - C. Employment
    - 1. Joe Peters, WCMS Principal (Enclosure)
    - 2. Shane Tucker, WCHS Assistant Principal (Enclosure)
    - 3. Andrea Frieden, WCES Dean of Students (Enclosure)
    - 4. , Business/CTE Teacher (Enclosure)
    - 5. Steve Shimmin, Part-time WCHS Math Teacher (Enclosure)
    - 6. Jeanne Seitz, Part-time WCHS Math Teacher
    - 7. , Part-time, Temporary Assistant Transportation Director (Enclosure)
    - 8. Rachael Allaman, WCES Elementary Teacher (Enclosure)
  - D. Extracurricular
    - Resignation:
      - 1. Rachael Landrey, WCES Enrichment Co-Sponsor (Enclosure)
      - 2. Joe Peters, Athletic Director
      - 3. Josh Heitman, WCHS Golf Coach (Enclosure)
    - Employment:
      - 1. Nicole Ebert, WCMS Cheerleading Coach (Enclosure)
      - 2. Shane Tucker, Athletic Director (Enclosure)
      - 3. Trey Goff, WCMS Head Football Coach (Enclosure)
      - 4. , Assistant Athletic Director
      - 5. Consider Approval of Extra-Curricular Duty List for 2018-2019 (Enclosure)
  - E. Other
    - 1. Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)
    - 2. Consider Approval of Revised Exempt Staff Salaries for 2018-2019 (Enclosure)
    - 3. Consider Approval of Administrative Contracts
- XIV. Future Meeting Dates and Times
- A. Wednesday, August 22, 2018 – North Campus, 6:00 p.m.
- XV. Adjournment