

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
Wednesday, May 15, 2019  
7:00 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
  - Harrison Fisher competed in the Regional Special Olympics on Saturday, May 4, 2019. He ran the 1500 in 5:58 minutes and will advance to State in June. Congratulations, Harrison!
  - Congratulations Drake Vancil, Lauren Winters, Bradon Annegers, and Molly Parsons for being selected for the IPA Student Recognition Breakfast, which was held at WIU.
  - Mason Carnes, Ian Dunlap, Parker Meldrum, Landon Winters, and Trevor Warth qualified for the IESA State Track Meet in the 4x100 relay. Trevor Warth also qualified in the 100.
  - Bailey Ryan qualified for the IESA State Track Meet in the 200.
  - Kaiden Droste qualified for the IESA State Track Meet in the 100m, 200m, 400m, and long jump.
  - The West Central FFA Livestock Judging team competed in the IL FFA State contest on Friday, April 26 on the University of IL Animal Sciences farm. The team placed 3rd out of 110 teams, and Spencer Jack was 1st place individual overall out of 577 contestants. Team members were Spencer Jack, Max Carnes, Dexter Ricketts, Brooke Harshbarger, and Clay Lafary.
  - West Central High School Softball Team are the LTC Conference Champions.
  - Sadie Lenz is the Sectional Triple Jump Champion.
  - The West Central Middle School Track team placed 2nd at the IESA State Track Meet in Peoria. Kaiden Droste placed first in the 100, 200, 400, and long jump. The 4x100 team placed 8th. Trevor Warth finished 15<sup>th</sup> in the 100, and Bailey Ryan finished 19<sup>th</sup> in the 200.
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda - \* Denotes Consent Agenda Items
  - A. \*Minutes
    1. Regular Meeting, April 17, 2019 (Enclosure)
    2. Closed Session, April 17, 2019 (Enclosure)
    3. Special/Board Reorganization Meeting, April 30, 2019 (Enclosure)
    4. Closed Session, April 30, 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. Attendance at School Board Conference in Chicago in November
  
- 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 2019-2020 Student Fees (Enclosures)
  - B. \*Consider Approval of Bids for Milk and Bread
  - C. \*Consider Approval of the Board's Continued Membership in the Illinois Association of School Boards (Enclosures)
  - D. \*Consider Approval of WCES 2019-2020 School Improvement Plan
  - E. \*Consider Approval of WCMS 2019-2020 School Improvement Plan
  - F. \*Consider Approval of WCHS 2019-2020 School Improvement Plan
  - G. \*Consider Approval of Summer 2019 Behind the Wheel Driver Education Program
  - H. \*Consider Approval of Final FY19 School Calendar (Enclosure)
  - I. \*Consider Approval of Agreement with McDonough District Hospital for Student Random Drug Testing Program for 2019-2020 School Year (Enclosure)
  - J. \*Consider Approval of Proposed Board Policy Revisions – Second Reading
    - 1. Policy 2:20 – Powers and Duties of the Board of Education; Indemnification
    - 2. Policy 2:40 – Board Member Qualifications (5-Year Review)
    - 3. Policy 2:50 – Board Member Term Office (5-Year Review)
    - 4. Policy 2:60 – Board Member Removal from Office (5-Year Review)
    - 5. Policy 4:30 – Revenues and Investments
    - 6. Policy 4:100 – Insurance Management
    - 7. Policy 4:110 – Transportation
    - 8. Policy 4:150 – Facility Management and Building Programs
    - 9. Policy 4:160 – Environmental Quality of Buildings and Grounds
    - 10. Policy 4:190 – Targeted School Violence Prevention Program – New
    - 11. Policy 5:330 – Sick Days, Vacation, Holidays, and Leaves
    - 12. Policy 6:15 – School Accountability
    - 13. Policy 6:65 – Student Social and Emotional Development (5-Year Review)
    - 14. Policy 8:95 – Parental Involvement (5-Year Review)
  - K. \*Consider Approval of Student Representative to the Board of Education (Enclosures)
  - L. \*Consider Approval of Request to Designate Old Baseball Scoreboard at WCMS as Surplus Property for the Purpose of Selling/Disposing of Said Property
  - M. Consider Approval of Proposed 2019-2020 Calendar (Enclosures)

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. Student discipline.
  - C. 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.
  - D. The placement of individual students in special education programs and other matters relating to individual students.
13. Action Items
  - A. Retirements/Leaves/Resignation  
Retirement:
    1. Deb Cole, Secretary (Enclosure)Leave:  
Resignations:
  - B. Transfers
  - C. Employment
  - D. Extracurricular  
Resignation:
    1. Scott Rhinehart, WCHS Volunteer Bowling Coach (Enclosure)Employment:
14. Future Meeting Dates and Time  
Regular Meeting, Wednesday, June 19, 2019– Elementary Library, 6:00 p.m.
15. Adjournment