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

Tuesday, November 13, 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
 - West Central Middle School Speech Team Presentation
 - Thanks to all for supporting the Scholastic Book Fair this year. We profited \$2671.74, which results in more books being purchased for the library.
 - The elementary is recognizing kind acts shown by others by leaving small notes of appreciation on the "Tootles" board in the hallway.
 - The elementary continues to collect Box Tops. This quarter, we received \$56.90 from these items. Please collect these and send them our way.
 - West Central High School volleyball team won the school's first Regional Championship by beating Illini West. Team finished the season 21-12. The team competed at the United Sectional losing to Dee-Mack.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, October 17, 2018 (Enclosure)
 - 2. Special Meeting Board Retreat, November 3, 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)
- VIII. Discussion Items
 - A. Lightening Detector
 - B. Building and Grounds Committee Meeting Report (Enclosure)

IX. 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. Ayers (Enclosure)
- D. Athletic Director's Report Mr. Tucker (Enclosure)
- X. Action Items
 - A. Consider Approval of SAT Prep Class
 - B. Discussion and Approval of Tentative FY18 Tax Levy
 - C. Discussion and Approval of 2018 District and School Report Cards (Enclosures)
 - D. Consider Approval of Middle School Softball Program
 - E. Consider Approval of District Temporary Buildings (Enclosures)
 - F. Consider Approval of Life/Safety Amendments (Enclosures)
 - G. Consider Approval of Illinois Schools Employee Benefits Consortium (ISEBC) for Employee Health Insurance
- 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.
 - C. Student disciplinary cases.

XIII. Action Items

- A. Retirements/Leaves/Resignation
 - 1. Paige Torrance, Maternity Leave (Enclosure)
- B. Transfers
- C. Employment
- D. Extracurricular
 - 1. Amanda Kane, WCMS Volunteer Cheerleading Coach (Enclosure)
- XIV. Future Meeting Dates and Time Wednesday, December 12, 2018 – Elementary Cafeteria, 6:00 p.m.
- XV. Adjournment