

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
Wednesday, October 17, 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
  - Landon Winters and Kaiden Droste were nominated to participate in the Junior High Boys' All State Baseball Tournament at Lenz Field in Jacksonville, IL. The Junior High All State Showcase recognizes the top junior high school baseball and softball players in the state. Congratulations, Landon and Kaiden!
  - The early childhood team hosted a parent night on October 4th. They had 22 families attend and they recruited several volunteers to join their Parent Advisory Council.
  - The West Central Educational Foundation continues to support our teachers by awarding grant money to be used for special projects or materials within the classroom. They were able to fund all eight submitted projects, which totaled \$2233.54. We appreciate their continued support!
  - A big thanks to the Belted Cow for donating a variety of apples for 3rd graders to use for a Mystery Science activity. Mrs. Meyer even suggested some ideas on how to use apples in Math and offered to donate as many as we needed for these activities!
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
  - A. Minutes
    - 1. FY18 District Budget Hearing, September 26, 2018 (Enclosure)
    - 2. Regular Meeting, September 26, 2018 (Enclosure)
    - 3. Closed Session, September 26, 2018 (Enclosure)
  - B. Financial Activity
    - 1. Consider Payment of Bills (Enclosure)
    - 2. Consider Approval of Activity Accounts (Enclosures)
    - 3. Consider Approval of Treasurer's Report (Enclosure)
    - 4. Review of District Financial Report (Enclosure)

VIII. Discussion Items

- A. Trap Shooting/Archery Club
- B. WCMS Softball
- C. Board Retreat
- D. Triple I Conference in Chicago

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. Ayer (Enclosure)
- D. Athletic Director's Report – Mr. Tucker (Enclosure)

X. Action Items

- A. Consider Approval of FY 18 District Audit Report

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. Steve Shimmin, WCHS Math Teacher (Enclosure)
- B. Transfers
- C. Employment
  - 1. Kurt Van Horn, WCHS Math, Overload Pay (Enclosure)
  - 2. Jeanne Seitz, WCHS Math (Enclosure)
- D. Extracurricular
  - 1. Resignation: Tom Williams, 7<sup>th</sup> Grade Boys' Basketball Coach (Enclosure)
  - 2. Employment: Dennis McMeekan, 6<sup>th</sup> Grade Boys' Basketball Coach (Enclosures)

XIV. Future Meeting Dates and Time

Special Board Meeting (Board Retreat) Saturday, November 3, 2018 – Henderson County Library, 8:00 a.m. – 2:00 p.m.

Regular Board Meeting, Tuesday, November 13, 2018 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment