## WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 BOARD OF EDUCATION REORGANIZATION MEETING Tuesday, April 30, 2019, 6:05 p.m. Elementary Cafeteria

## **AGENDA**

	1.	Designation	of	President	Pro	Tem
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- 2. Call to Order
- 3. Roll Call
- 4. Nomination for and Election of Board President
- 5. Nomination for and Election of Board Vice President
- 6. Nomination for and Election of Board Secretary
- 7. Consider Approval of Board Recording Secretary
- 8. Consider Approval of List of Meeting Dates, Times and Places (Enclosure)
- 9. Consider Approval of Board Sub-Committees
  - A. Building and Grounds:
  - B. Policy:
  - C. Transportation:
  - D. Farm:
  - E. Negotiation (Ad-hoc):
- 10. Consider Appointment of Members to Board Sub-Committees
- 11. Action Items
  - A. Consider Approval of FFA Trap Shooting/Archery Competition Guidelines (Enclosure)
  - B. Consider Approval of Gift from the Army National Guard (Enclosure)
- 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 disciplinary cases.
- C. The placement of individual students in special education programs and other matters relating to individual students.

## 13. Action Items

A. Retirements/Leaves/Resignation

Retirements:

1. Belinda Atlogic, 1:1 Special Education Associate (Enclosure)

Leaves:

Resignations:

- B. Transfers
- C. Employment
  - 1. , WCHS Math Teacher
  - 2. Kara Keating, Homebound Instructor (Enclosure)
- D. Extracurricular

Employment:

Resignation:

1. Jason Ford, 7<sup>th</sup> Grade Girls' Basketball Coach (Enclosure)

- 14. Future Meeting Date and Time
  - A. Wednesday, May 15, 2019 6:00 p.m., Elementary Cafeteria
- 15. Adjourn