

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
BOARD OF EDUCATION
RESCHEDULED REGULAR MEETING
Wednesday, February 27, 2019
6:00 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
 - West Central Elementary hosted the Pastries with Parents program entitled "Once Upon a Stem". What a fantastic event!
 - Congratulations to Charlotte Ackermann for completing the requirements to obtain her administrative license.
 - West Central staff members are becoming more knowledgeable on trauma-informed practices.
 - Thanks to Mrs. Winters and her students for planning and leading our February PBIS assembly.
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
 - A. Minutes
 1. Regular Meeting, January 16, 2019 (Enclosure)
 2. Closed Session, January 16, 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. Board Members as Mandated Reporters (Enclosure)
 - B. Acceleration Policy (Enclosure)
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. Discussion and Action Regarding Participation in the FFA Trap Shooting Competitions
- B. Consider Approval of the District Vision, Mission, Beliefs, Strategies, and Goals
- C. Discussion and Consider Approval of West Central Elementary Work Plan (Enclosure)
- D. Discussion and Consider Approval of West Central Middle School Work Plan (Enclosure)
- E. Consider Approval of Proposed Board Policy Revisions – Second Reading
 - 1. Policy 2:80 – Board Member Oath and Conduct
 - 2. Policy 2:80-E – Board Member Code of Conduct
 - 3. Policy 2:105 – Ethics and Gift Ban
 - 4. Policy 2:120 – Board Member Development
 - 5. Policy 2:150 - Committees
 - 6. Policy 2:170 – Procurement of Architectural, Engineering, and Land Surveying Services
 - 7. Policy 2:260 – Uniform Grievance Procedure
 - 8. Policy 3:40-E – Checklist for the Superintendent Employment Contract Negotiation Process
 - 9. Policy 4:20 – Fund Balances
 - 10. Policy 4:40 – Incurring Debt
 - 11. Policy 4:45 – Insufficient Fund Checks and Debt Recovery
 - 12. Policy 4:80 – Accounting and Audits
 - 13. Policy 4:130 – Free and Reduced-Price Food Services
 - 14. Policy 4:130-E – Free and Reduced-Price Food Services; Meal Charge Notifications
 - 15. Policy 4:140 – Waiver of Student Fees
 - 16. Policy 4:170 - Safety
 - 17. Policy 5:20 – Workplace Harassment Prohibited
 - 18. Policy 5:20-E – Resolution to Prohibit Sexual Harassment
 - 19. Policy 5:30 – Hiring Process and Criteria
 - 20. Policy 5:60 – Expenses
 - 21. Policy 5:100 – Staff Development Program
 - 22. Policy 5:200 – Terms and Conditions of Employment and Dismissal
 - 23. Policy 5:220 – Substitute Teachers
 - 24. Policy 6:10 – Educational Philosophy and Objectives
 - 25. Policy 6:20 – School Year Calendar and Day
 - 26. Policy 6:60 – Curriculum Content
 - 27. Policy 6:120 – Education of Children with Disabilities
 - 28. Policy 6:135 Accelerated Placement Program
 - 29. Policy 6:190 – Extracurricular and Co-Curricular Activities
 - 30. Policy 6:230 – Library Media Program
 - 31. Policy 6:240 – Field Trips and Recreational Class Trips
 - 32. Policy 6:250 – Community Resource Persons and Volunteers
 - 33. Policy 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
 - 34. Policy 7:50 – School Admissions and Student Transfers To and From Non-District Schools
 - 35. Policy 7:70 – Attendance and Truancy

- 36. Policy 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 37. Policy 7:190 – Student Behavior
 - 38. Policy 7:250 – Student Support Services
 - 39. Policy 7:260 – Exemption from Physical Education
 - 40. Policy 7:270 – Administering Medicines to Students
 - 41. Policy 7:290 – Suicide and Depression Awareness and Prevention
 - 42. Policy 7:305 – Student Athlete Concussions and Head Injuries
 - 43. Policy 7:330 – Student Use of Buildings – Equal Access
 - 44. Policy 7:340 – Student Records
 - 45. Policy 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - F. Consider Approval of Amended 2018-2019 School District Calendar (Enclosure)
 - G. Consider Approval of Request to Attend Prom (Enclosure)
 - H. Consider Approval of Elementary Re-Roof Bid from R.A. Oldeen, Inc. (Enclosure)
 - I. Consider Approval of Life/Safety Amendment for West Central Middle School Boiler Work (Enclosure)
 - J. Consider Approval from Ruyle Mechanical Services, Inc. for West Central Middle School Boiler Work (Enclosure)
 - K. Consider Approval of Lease from Bruce Foote Chevrolet for Driver Education Car (Enclosure)
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. 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.
 - D. The placement of individual students in special education programs and other matters relating to individual students.
 - E. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property.
13. Action Items
- A. Retirements/Leaves/Resignation
 - Retirement:
 - 1. Lawrence Neff, Bus Driver (Enclosure)
 - Leave:
 - 2. Becky Johnson, Medical Leave (Enclosure)
 - B. Transfers
 - C. Employment
 - D. Extracurricular
 - Employment:
 - 1. Jessica Booton, WCMS Track (Enclosure)

Resignation:

1. Kurt VanHorn, WCHS Girls' Basketball
14. Future Meeting Dates and Time
Wednesday, March 20, 2019 – Elementary Cafeteria, 6:00 p.m.
15. Adjournment