

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

Wednesday, June 26, 2019

6:00 p.m.

West Central North Campus Library  
1514 US Route 34, Biggsville, Illinois

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
  - Congratulations to Carley Lafary for being chosen as the Hawkeye's Illinois Player of the Year in softball.
  - Congratulations to Nathan Bigger for being chosen as the Hawkeye's Illinois Player of the Year in baseball.
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda - Consider Approval of All Items Noted (\*) As Included On the Consent Agenda
- \*A. Minutes
  1. Regular Meeting, May 15, 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. West Central C.U.S.D. #235 2019-2020 District Student Handbook
  - B. Board Sponsored Luncheon for Staff – Thursday, August 15, 2019
  - C. Purchase of School Vehicles
  - D. Health Insurance Update
  - E. Baseball Field
  - F. Financial Software Proposal from Skyward (Enclosures)

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
  - C. Special Education Report – Mrs. Ayer (Enclosure)
  - D. Athletic Director Report – Mr. Tucker
10. Action Items
  - \*A. Consider Approval of Depositories for Activity Accounts
  - \*B. Consider Approval of School Photographer
  - \*C. Consider Approval of Intergovernmental Agreement for the Delebar CTE System (Enclosures)
  - \*D. Consider Approval of Permanent Transfer of \$20,000 from Capital Projects Fund to the Operations and Maintenance Fund
  - E. Consider Approval of Bid from Art Metal Products for Replacement of Lockers in High School Boys' Locker Room (Enclosures)
  - F. Consider Approval of Renewal Quote for District Insurance Package (Enclosures)
  - G. Consider Approval of Life/Safety Amendment for Underground Fuel Tank on North Campus
  - H. Discussion and Consider Approval of Proposal to Resurface North Campus Beltway and High School and Middle School Parking Lots (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. Shaila Ayer, School Psychologist (Enclosure)
    - Resignation:
      2. Becky Johnson, Full-time District Custodian (Enclosure)
  - B. Transfers
  - C. Employment
    1. Deb Paulus, Full-time District Cook (Enclosure)

D. Extracurricular

Resignation:

Employment:

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

E. Other

1. Consider Approval of Exempt Staff Salaries for 2019-2020

2. Consider Approval of Administrative Contracts

14. Future Meeting Dates and Time

Regular Meeting, Wednesday, July 17, 2019 – North Campus Library, 6:00 p.m.

15. Adjournment