

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235

BOARD OF EDUCATION

SPECIAL MEETING

Wednesday, August 1, 2018

6:00 p.m.

Unit Office

1514 US Route 34

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consider Approval of Employee Dismissal Hearing Presiding Officer
- IV. Consider Request to Enter Closed Session to Discuss Matters Pertaining to Employee Dismissal
- V. Closed Session
 - A. Conduct Employee Dismissal Hearing
- VI. Consider Approval of Recommendation Regarding Employee Dismissal
- VII. Action Items
 - A. Consider Approval of Lease for 15-Passenger Mini Bus
- VIII. 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.
- IX. Action Items
 - A. Retirements/Leaves/Resignations
 - Retirement:
 - Transfers
 - B. Employment
 - 1. Roemary Griffin, WCES Elementary Teacher (Enclosure)
 - 2. Maria Martin, WCHS Spanish Teacher (Enclosure)
 - 3. Marianne Gotaas, District Cook (Enclosure)
 - 4. Amy Lox, Part-time Associate (Enclosure)
 - 5. Dick Goff, Assistant Transportation Director
 - 6. Jaclyn Kendall, Bus Driver
 - 7. , School Nurse

- C. Extracurricular
Resignation:
Employment:

- D. Other
 - 1. Consider Approval of Administrative Contracts

X. Future Meeting Dates and Times

- A. Wednesday, August 22, 2018 – North Campus, 6:00 p.m.

XI. Adjournment