#### WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 BOARD OF EDUCATION TRUTH-IN-TAXATION HEARING

Wednesday, December 18, 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. Receive Public Comments Concerning 2019 Tax Levy
- 4. Adjourn Public Hearing

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

Wednesday, December 18, 2019 Immediately Following Truth-in-Taxation Hearing 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
- 5. Approve Agenda Items (Additions/Deletions)
- 6. Comments from the Public
- 7. Consent Agenda
  - A. Minutes
    - 1. Regular Meeting, November 19, 2019 (Enclosure)
    - 2. Closed Session, November 19, 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 Policy 8:30 Visitors to and Conduct on School Property (Enclosure)
  - B. Job Descriptions
    - 1. Maintenance Director
    - 2. Head Custodian
    - 3. Custodian
    - 4. Transportation Director/Grounds Keeper
    - 5. Bus Driver

### 9. Reports A. F

- 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. Consider Approval of 2019 Tax Levy (Enclosures)
  - B. Consider Approval to Submit a School Maintenance Grant Application Using the Underground Fuel Storage Tank Life/Safety Amendment as the Basis for Matching Funds (Enclosure)
  - C. Consider Approval of Date for WCHS Graduation Ceremony
  - D. Consider Approval of Implementation of 8-Man Football for 2020-2021 School Year
  - E. Consider Approval of Farm Lease (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.
- 13. Action Items
  - A. Retirements/Leaves/Resignation
    - 1. Amy Bole, District Custodian (Enclosure)
  - B. Employment
    - 1. , District Custodian
    - 2. , District Custodian

- C. Extracurricular
  - 1. Employment: Cody Eaton, WCHS Assistant Baseball Coach (Enclosures)
  - 2. Volunteer: Matt Beverly, WCHS Boys' Basketball Coach (Enclosure)
  - 3. Volunteer: Blake Bichsel, WCHS Boys' Basketball Coach (Enclosure)
- 14. Future Meeting Dates and Time Wednesday, January 15, 2020 – Elementary Cafeteria, 6:00 p.m.
- 15. Adjournment