

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

Wednesday, June 17, 2020

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
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 27, 2020 (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 Sponsored Luncheon for Staff – Monday, August 17, 2020
  - B. 2020-2021 School Year Progress on Plans
9. Reports (There will be no reports this month.)
  - A. Principal's Report
    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
  - 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
  - D. Consider Approval of Renewal Quote for District Insurance Package (Enclosure)
  - E. Consider Approval of the West Central C.U.S.D. #235 2020-2021 District Student Handbook
  - F. Consider Approval of Bid to Replace Underground Fuel Tank (At the Table)
  - G. Consider Approval of Membership in the Schools of Illinois Public Cooperative (SIPC) (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. 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. Paula Markey, Superintendent
    - Resignation:
      2. Terri Cole, Part-time District Cook (Enclosure)
  - B. Transfers
  - C. Employment
    1. Kim Thompson, Substitution Coordinator
    2. , WCHS Part-time Science Teacher
  - D. Extracurricular
    - Resignation:
    - Employment:
  - E. Other
    1. Consider Approval of Exempt Staff Salaries for 2020-2021
    2. Consider Approval of Administrative Contracts
14. Future Meeting Dates and Time

Regular Meeting, Wednesday, July 15, 2020 – North Campus Library, 6:00 p.m.

## 15. Adjournment