

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, July 17, 2019
6:00 p.m. – Regular Meeting
North Campus Library

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, June 26, 2019 (Enclosure)
 2. Closed Session, June 26, 2019 (Enclosure)
 - B. Financial Activity
 1. Consider Payment of Bills (Enclosure)
 2. Consider Approval of Treasurer's Report (Enclosure)
 3. Review of District Financial Report (Enclosure)
8. Discussion Items
 - A. Update on District Summer Work
 - B. Summary of FY19 District Budget (Enclosure)
 - C. West Central C.U.S.D. #235 2019-2020 District Student Handbook
9. Reports – There will be no reports this month.
10. Action Items
 - A. Consider Approval of Proposal from Skyward for Financial Software Program (Enclosures)
 - B. Consider Approval of Proposed Board Policy Revisions – First Reading (Enclosures)
 1. Policy 2:110 – Qualifications, Term, and Duties of Board Officers
 2. Policy 2:140 – Communications To and From the Board
 3. Policy 2:150 – Committees
 4. Policy 2:140-E Exhibit– Guidance for Board Member Communications, Including Email Use
 5. Policy 2:230 – Public Participation at Board of Education Meetings and Petitions to the Board
 6. Policy 2:240 – Board Policy Development
 7. Policy 4:20 – Fund Balances

8. Policy 3:60 – Administrative Responsibility of the Building Principal
 9. Policy 4:90 – Activities Fund
 10. Policy 5:35 – Compliance with the Fair Labor Standards Act
 11. Policy 5:40 – Communicable and Chronic Infectious Disease
 12. Policy 5:180 – Temporary Illness or Temporary Incapacity
 13. Policy 6:40 – Curriculum Development
 14. Policy 6:340 – Student Testing and Assessment Program
 15. Policy 5:130 – Responsibilities Concerning Internal Information
 16. Policy 5:310 – Compensatory Time-Off
 17. Policy 6:110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 18. Policy 7:170 – Vandalism
- C. Consider Approval of the Purchase of a 2018 Chevy Express Van

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.
- E. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act.

13. Action Items

- A. Retirements/Leaves/Resignations
Retirement:
Resignations:
 1. Ethan Siebers, Physical Education Teacher (Enclosure)
 2. Caralea Link, Head Cook (Enclosure)
- B. Transfers
- C. Employment
 1. Betty Watermann, Bus Driver
 2. Kimberly Thompson, Elementary Secretary (Enclosure)
 3. Rosie Garner, Part-time District Cook
 4. , Long-term Substitute
- D. Extracurricular
Resignation:
 1. Ethan Siebers, 8th Grade Girls' Basketball Coach (Enclosure)
 2. Ethan Siebers, Middle School Boys' Baseball Coach (Enclosure)
 3. Robert Fleming, 6th Grade Volleyball Coach (Enclosure)

4. Robert Fleming, High School Girls' Track Coach (Enclosure)
5. Dennis McMeekan, 6th Grade Boys' Basketball Coach (Enclosure)

Employment:

- E. Other
 1. Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)
 2. Consider Approval of Administrative Contracts
14. Future Meeting Dates and Times
 - A. Special Meeting,
 - B. Regular Meeting, Wednesday, August 21, 2019 – North Campus, 6:00 p.m.
15. Adjournment