# WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT \#235 BOARD OF EDUCATION <br> REGULAR MEETING <br> Tuesday, November 19, 2019 <br> 6:00 p.m. <br> West Central Elementary School Cafeteria <br> 1514 US Route 34, Biggsville, Illinois 

## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items

- Congratulations to Board Members Mindy Clark and Bryan Spence for earning Master Board Member Level 1 recognition.
- Recognition of Illinois State Scholars: Macy Benge, Dylan Gibbs, Tucker Peterson, Eric Rathbone, and Steve (Wesley) Stewart.
- West Central Middle School Speech Team Presentation
- Thank you to Security Savings Bank for their donation of $\$ 775$.
- Thanks to all for supporting the Scholastic Book Fair this year. We profited $\$ 2,030.93$, which results in more books being purchased for the library.
- West Central students are preparing for our upcoming winter concerts. Please join us in the WCHS gymnasium for the following concerts:
- Pre-K to $2^{\text {nd }}$ Grade Winter Music Concert - December 3, 2019 @ 6:30 p.m.
- $3^{\text {rd }}$ to $5^{\text {th }}$ Grade Winter Music Concert - December 4, 2019 @ 6:30 p.m.
- WCMS/WCHS Winter Music Concert - December 17, 2019 @ 7:00 p.m.
- Congratulations to the following athletes for making the LTC All-Conference Team in volleyball: Mady Reed, $2^{\text {nd }}$ Team and Megan Schaley, Honorable Mention.
- Congratulations to the following student athletes for earning LTC All-Academic in volleyball: Jayde Henry, Brianna Kinkaid, Sadie Lenz, Halee Porter, Bailey Ryan, and Reagan Spence.
- Congratulations to the following athletes for making the LTC All-Conference Team in football: Nathan Bigger, $2^{\text {nd }}$ Team Full Back; Max Carnes, $2^{\text {nd }}$ Team Defensive Back; John Steck, $2^{\text {nd }}$ Team Offensive Line; and Kaiden Droste, Honorable Mention Running Back
- Congratulations to the following student athletes for earning LTC All-Academic in football: Nathan Bigger, Max Carnes, Kaiden Droste, Liam Reed, Dexter Ricketts, John Steck, and Wesley Stewart.


## 5. Approve Agenda Items (Additions/Deletions)

6. Comments from the Public
7. Consent Agenda
A. Minutes
8. Regular Meeting, October 16, 2019 (Enclosure)
B. Financial Activity
9. Consider Payment of Bills (Enclosure)
10. Consider Approval of Activity Accounts (Enclosure)
11. Consider Approval of Treasurer's Report (Enclosure)
12. Review of District Financial Report (Enclosure)
13. Discussion Items
A. Building and Grounds Committee Meeting Report (Enclosure)
B. 8-Man Football
14. Reports
A. Principal's Report (Enclosures)
15. West Central Elementary
16. West Central Middle School
17. West Central High School
B. Technology Report - Mrs. Frakes (Enclosure)
C. Special Education Report - Mrs. Ayers (Enclosure)
D. Athletic Director's Report - Mr. Tucker (Enclosure)
18. Action Items
A. Consider Approval of Board Policy 8:20 - Community Use of School Facilities (Enclosures)
B. Discussion and Approval of Tentative FY19 Tax Levy
C. Discussion and Approval of 2019 District and School Report Cards (Enclosures)
D. Consider Approval of Student Request to Attend a Shortened School Day During the 2020-2021 School Year (Enclosure)
19. Future Agenda Items
20. 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.
21. Action Items
A. Retirements/Leaves/Resignation
22. Glenn M. McClanahan, District Custodian (Enclosure)
B. Transfers
C. Employment
D. Extracurricular
23. Resignation: Keith Blair, $6^{\text {th }}$ Grade Boys' Basketball Coach (Enclosure)
24. Resignation: Tyler Klossing, $7^{\text {th }}$ Grade Boys' Basketball Coach (Enclosure)
25. Resignation: Logan Wood, WCHS Assistant Boys' Baseball Coach (Enclosure)
26. Employment: Andy Lewis, $6^{\text {th }}$ Grade Boys' Basketball Coach (Enclosures)
27. Employment: Keith Blair, $7^{\text {th }}$ Grade Boys' Basketball Coach (Enclosures)
28. Employment: Rosemary Griffin, $6^{\text {th }}$ Grade Volleyball Coach (Enclosures)
E. Other
29. Consider Approval to Provide Part-time Associates and Part-time Cooks with One Personal Day Per Academic Year
30. Future Meeting Dates and Time

Wednesday, December 18, 2019 - Elementary Cafeteria, 6:00 p.m.
15. Adjournment

