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

Tuesday, November 19, 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. 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:
 - o Pre-K to 2nd Grade Winter Music Concert December 3, 2019 @ 6:30 p.m.
 - o 3rd to 5th Grade Winter Music Concert December 4, 2019 @ 6:30 p.m.
 - o 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, 2nd 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, 2nd Team Full Back; Max Carnes, 2nd Team Defensive Back; John Steck, 2nd 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
 - 1. Regular Meeting, October 16, 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. Building and Grounds Committee Meeting Report (Enclosure)
 - B. 8-Man Football
- 9. Reports
 - A. 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. Ayers (Enclosure)
 - D. Athletic Director's Report Mr. Tucker (Enclosure)
- 10. 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)
- 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
 - 1. Glenn M. McClanahan, District Custodian (Enclosure)
- B. **Transfers**
- **Employment** C.
- Extracurricular D.
 - Resignation: Keith Blair, 6th Grade Boys' Basketball Coach (Enclosure)
 Resignation: Tyler Klossing, 7th Grade Boys' Basketball Coach (Enclosure)

 - 3. Resignation: Logan Wood, WCHS Assistant Boys' Baseball Coach (Enclosure)
 - 4. Employment: Andy Lewis, 6th Grade Boys' Basketball Coach (Enclosures)
 - 5. Employment: Keith Blair, 7th Grade Boys' Basketball Coach (Enclosures)
 - 6. Employment: Rosemary Griffin, 6th Grade Volleyball Coach (Enclosures)
- E. Other
 - Consider Approval to Provide Part-time Associates and Part-time Cooks with 1. One Personal Day Per Academic Year
- 14. Future Meeting Dates and Time Wednesday, December 18, 2019 – Elementary Cafeteria, 6:00 p.m.
- 15. Adjournment