

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235

BOARD OF EDUCATION

REGULAR MEETING

Wednesday, October 16, 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
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
 - A. Minutes
 1. FY20 District Budget Hearing, September 25, 2019 (Enclosure)
 2. Regular Meeting, September 25, 2019 (Enclosure)
 3. Closed Session, September 25, 2019 (Enclosure)
 - B. Financial Activity
 1. Consider Payment of Bills (Enclosure)
 2. Consider Approval of Activity Accounts (Enclosures)
 3. Consider Approval of Treasurer's Report (Enclosure)
 4. Review of District Financial Report (Enclosure)
8. Discussion Items
 - A. Board Policy 8:20 – Community Use of School Facilities
 - B. Triple I Conference in Chicago (Folders for Attendees)
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. Ayer (Enclosure)
 - D. Athletic Director's Report – Mr. Tucker (Enclosure)
10. Action Items
 - A. Consider Approval of FY 19 District Audit Report
 - B. Consider Approval of Architects Annual Inspection Report for District Owned Temporary Buildings (Enclosures)

- C. Consider Approval of Agreement to Use Tombstone Bowl of Monmouth, IL as Bowling Facility for WCHS Bowling Team (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
 - B. Transfers
 - C. Employment
 - 1. Teresa Stevenson, Homebound Tutor (Enclosure)
 - D. Extracurricular
 - 1. Employment: , WCHS Boys' Basketball Assistant Coach
- 14. Future Meeting Dates and Time
Regular Board Meeting, Tuesday, November 19, 2019 – Elementary Cafeteria, 6:00 p.m.
- 15. Adjournment