WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 **BOARD OF EDUCATION** PUBLIC HEARING FOR FY20 DISTRICT BUDGET

Wednesday, September 25, 2019 5:30 p.m. West Central Elementary Cafeteria

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Comments from Public Regarding FY20 District Budget
- 4. Adjournment

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

Wednesday, September 25, 2019 6:00 p.m. West Central Elementary Cafeteria

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Good News Items
 - Recognition of WC #235 Board of Education Academic Excellence Award Recipients
 - West Central C.U.S.D. #235 received a \$100 donation from Virginia Ross to purchase items for our library. We would like to express our sincere gratitude to Virgina Ross for her donation.
 - West Central 5th grade students attended a Safety Day, which was sponsored by the Henderson/Warren County Farm Bureau.
 - West Central Pre-K students visited Harvestville, which is funded by the Dale Short Memorial.
 - A big thanks to the Dustin Smith family for transporting our cement blocks to create a protective barrier for our playground. Community support is appreciated.
 - Seventh and Eighth grade girls both won their opener. 14-10 and 37-10.
 - Last year's 7th grade scored higher than the state average on the ELA portion of the IAR test.

- We now have 18 boys signed up for WCMS football.
- 5. Approve Agenda Items (Additions/Deletions)
- 6. Comments from the Public
- 7. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, August 21, 2019 (Enclosure)
 - 2. Closed Session, August 21, 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)
- 8. Discussion Items
 - A. Sixth Day Enrollment Update (Enclosures)
 - B. Lincoln Trail Conference Pay for Officials
 - C. FFA Competition Participation
 - D. Board Policy 8:20 Community Use of School Facilities (Enclosures)
 - E. Monday Late Starts Supervision
- 9. Reports
 - A. Principals' 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)
 - E. Administrator and Teacher Salary and Benefit Report 2018-2019 School Year (Enclosure)

10. Action

- A. Consider Approval of Architects Annual Inspection Report for District Owned Temporary Buildings
- B. Consider Approval of Recommendation to Continue Elementary After School Assistance Program
- C. Consider Approval of Recommendation to Pay Stipends for SIP Team Members
- D. Consider Approval of Recommendation to Pay Stipends for RtI Members
- E. Consider Approval of FY20 District Budget (Enclosure)
- F. Consider Approval of the WCHS FFA to attend the National FFA Convention in Indianapolis, IN (Enclosure)
- G. Consider Approval of Agreement to Use Tombstone Bowl of Monmouth, IL as Bowling Facility for WCHS Bowling Team
- H. Consider Approval to Establish the West Central C.U.S.D. #235 E-Sports Program

- I. Consider Approval to Create and Sell Adult and Senior Citizen All Sport Athletic Passes (Enclosure)
- Discuss and Consider Approval of the West Central C.U.S.D. Bullying J. Prevention and Response Plan (Enclosures)

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

- **Employment** Α.
 - 1. Brenda Vancil, Part-time District Cook (Enclosure)
 - 2. Rebecca Cook, Temporary Full-time District Cook (Enclosure)
 - 3. Rebecca Cook, Part-time District Cook (Enclosure)
- В. **Transfers**
- C. Retirements/Leaves/Resignation
 - 1. Brenda Vancil, Part-time District Cook (Enclosure)
- D. Extracurricular
 - Employment: Keith Blair, 6th Grade Boys' Basketball Coach (Enclosure)
 Employment: Keith Blair, 6th Grade Girls' Basketball Co-Coach (Enclosure)

 - 3. Employment: Tyler Klossing, 6th Grade Girls' Basketball Co-Coach (Enclosure)
 - 4. Employment: Adam Boyle, WCHS Head Golf Coach (Enclosures)
 - 5. Employment: Melissa Fox, WCHS Art Club Sponsor (Enclosures)
 - 6. Employment: Stacie Anderson, Cindy Boyd, Miranda Gullberg, Kara Keating, Laura Lewis, Julie Ricketts, Cathie Smith, Bonita Johnston, Jessica Winters, Rose Griffin, and Amy Fischer as WCES After School Homework Assistance
 - 7. Employment: Chris Ervin, Laura Lewis, and Kristi Lumbeck as WCES RtI Team members
 - 8. Employment: Charlotte Ackermann, Chris Ervin, Emily Klossing, Laura Lewis, Julie Ricketts, Cathie Smith, and Jessica Winters, as WCES SIP Team Members
 - 9. Employment: Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox and Tammy Rankin as WCMS SIP Team Members

- 10. Employment: Adam Boyle, Robert Fleming, Karen Gall, Joseph Hess-Haughey, Tiffany Ouellette, and Tom Williams as WCHS SIP Team Members
- 11. Volunteer: Logan Brown, WCHS E-Sports Coach (Enclosures)

E. Other

14. Future Meeting Dates and Time

Wednesday, October 16, 2019, 6:00 p.m. – West Central Elementary Cafeteria

15. Adjournment