

West Central Community Unit School District #235

Special Board of Education Meeting

Tuesday, August 1, 2023

6:00 pm

West Central Middle School Library

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
 - a. ROE Summerfest 7/13/23
 - b. Twomey Foundation Annual \$5000 donation
 - c. Twomey Foundation \$10,000 Donation for WCHS Greenhouse
 - d. \$5,000 Compeer Grant for the WCHS Greenhouse
5. Approve Agenda Items
6. Comments from the Public
7. Consent Agenda
 - a. Meeting Minutes
 - i. Special Meeting Board Retreat, July 22, 2023
 - b. Financial Activity
 - i. Consider Payment of Bills (Enclosure)
 - ii. Consider Approval of Treasurer's Report
 - iii. Review of District Financial Report (Enclosure)
 - c. Resignation/Retirement/Leaves (Enclosures)
 - i. Rosemary Griffin, WCE Teacher
 - ii. Amy Lox, WCEL Title Paraprofessional
 - d. Other
 - i. Approval of PRESS Policy Update 112 - Second Reading
 - ii. Increase HS Imprest Account Balance
8. Discussion Items
 - a. FOIA Requests
 - b. Update of District Summer Work
 - c. 2023 Board Retreat Summary and Goals
9. Reports - There will be no reports this month
10. Action Items
 - a. Discussion and Approval of 2023-2024 District Student Handbook Changes
 - b. Discussion and Approval of 2023-2024 High School Athletic Official Pay

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. Personnel - 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. Negotiations - 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.

13. Open Session - Possible Action from Closed Session (Enclosures)

- a. Volunteer - Jim Unruh, WCHS Volunteer Assistant Football Coach
- b. Volunteer - Andy Lumbeck, WCHS Volunteer Assistant Football Coach
- c. Volunteer - Josh Higgins, WCMS Volunteer Baseball/Softball Coach
- d. Employment - Greg Link, WCMS Assistant Baseball Coach
- e. Employment - Jena Goff, WCMS 8th Grade Girls' Basketball Coach
- f. Employment - Ross Parcel, WCHS Head Boys' Baseball Coach
- g. Employment - Bob Stockham, WCHS Assistant Football Coach
- h. Employment - Renata Conway, District Paraprofessional
- i. Employment - DeeAnn Tate, District Paraprofessional
- j. Employment - Sierra Torrance, WCEL Part-time Paraprofessional
- k. Employment - WCEL Part-time Paraprofessional
- l. Employment - WCEL Paraprofessional
- m. Employment - Brandon Ouellette, Long-Term Sub - MS Choir
- n. Employment - Sara McVey, Long-Term Sub - 1st Grade
- o. Employment - Haley Tromblee, K-8 Vocal/Elementary Music Teacher
- p. Employment - Overload Payments for 2023-2024 School Year (Williams, Frank, Boyle, Ouellette, Stevenson)
- q. Employment - Jennifer Johnson, WCHS Yearbook Sponsor
- r. Change in Assignment - Jacqueline Clark, WCEL Paraprofessional (split Special Education and Title)

Future Meeting Dates

- a. Next Regular Board of Education Meeting, Wednesday, August 16, 2023, at 6:00 p.m. in the West Central Elementary Cafeteria.

14. Adjournment