

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, February 15, 2012, 6:00 pm
Elementary Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
 - A. Recognition of WCHS Staff for 2011 Academic Improvement Award
 - B. Recognition of Collin Rothzen for Participating in IHSA State Bowling Tournament
 - C. Recognition of Sue Rothzen for Being Selected as Bowling Coach of the Year
- V. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VI. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
- VII. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *VIII. MINUTES
 - A. Regular Meeting, January 18, 2012 (Enclosure)
 - B. Closed Session, Regular Meeting, January 18, 2012
 - C. Special Meeting, January 21, 2012 (Enclosure)
 - D. Closed Session, Special Meeting, January 21, 2012
 - E. Special Meeting, February 9, 2012 (Enclosure)
 - F. Closed Session, February 9, 2012
 - G. Special Meeting, February 13, 2012
 - H. Closed Session, February 13, 2012
- IX. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills (Enclosure)
 - B. Consider Approval of Activity Accounts (Enclosure)
 - C. Consider Approval of Treasurer's Report (Enclosure)
 - D. Review of District Financial Report (Enclosure)
- X. ACTION
 - *A. Consider Approval of 2012 District Seniority List for Certified and Support Personnel (Enclosure)
 - B. Consider Approval of July 1, 2012 – June 30, 2015, District Technology Plan (Enclosure)
 - C. Consider Approval of Request for Early Graduation (Enclosure)
 - D. Consider Approval of Request for WCHS Student To Take College Courses (Enclosure)
 - E. Consider Approval of Bid for Utility Tractor
 - F. Consider Approval of Quote for Lawn Mowing Equipment
 - G. Consider Approval to Declare District Items Surplus

XI. REPORTS

- A. Principal's Report (Enclosures)
 - 1. Mr. Buss – West Central Elementary
 - 2. Mrs. Hanson – West Central Elementary Assistant Principal
 - 3. Mr. Nichols – West Central Middle School
 - 4. Mr. Bradburn – West Central High School
- B. Curriculum Report - Mr. Grimm
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Ed – Mrs. Farniok (Enclosure)
- E. Report on WC Early Childhood Program – Mrs. Burrell

XII. DISCUSSION ITEMS

- A. 2012-2013 School District Calendar (Enclosure)
- B. Evaluation Process for District Administrators
- C. Exit Survey for Students Who Have Left the District

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

- A. Personnel

XV. ACTION

- A. Retirements/Leaves/Resignation
 - 1. Retirement: Dale Buss, WCES Principal, Effective June 30, 2012 (Enclosure)
 - 2. Resignation: Drew Breeden, WCMS Special Education Teacher (Enclosure)
- B. Transfers
- C. Employment
 - 1. Mrs. Tara Hanson, WCES Principal, July 1, 2012 – June 30, 2014
 - 2. Mr. Jeff Nichols, WCMS Principal, July 1, 2012 – June 30, 2015
 - 3. Jennifer Hensley, Long Term Sub
- D. Extracurricular
 - 1. Resignation: Stephanie Higgins, WCHS Girls Track Coach (Enclosure)
 - 2. Employment: Andrew Davis, WCHS Girls Track Coach
 - 3. Employment: Roger Kerfoot, WCHS Varsity Baseball Coach
 - 4. Consider Approval of Jenna Crouch as WCHS Volunteer Assistant Softball Coach
- E. Recall of RIF'ed Employees
- F. Consider Approval of 5 Year Contract for Superintendent (July 1, 2012 – June 30, 2017)

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, March 21, 2012 – Elementary Cafeteria, 6:00 p.m.

XVII. ADJOURN