

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Wednesday, April 17, 2013, 7:00 pm**  
**Elementary Cafeteria**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
- 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, March 20, 2013 (Enclosure)
  - B. Closed Session, March 20, 2013
  - C. Special Meeting, April 3, 2013
  - D. Closed Session, April 3, 2013
  - E. Special Meeting, April 11, 2013
  - F. Closed Session, April 11, 2013
- 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 Resolution Regarding National Teacher Appreciation Week (Enclosure)
  - \*B. Consider Approval of 2013-2014 School Improvement Plans
  - \*C. Consider Approval of Addition of Trigonometry Class to WCHS Curriculum
  - \*D. Consider Approval of Proposed Revisions to Board Policies – First Reading (Enclosure)
    - 1. Policy 4:14 – Operational Services – Identity Protection
    - 2. Policy 4:140 – Operational Services – Waiver of Student Fees
    - 3. Policy 4:170 – Operational Services – Safety
    - 4. Policy 5:50 – General Personnel – Drug and Alcohol Free Workplace: Tobacco Prohibition
    - 5. Policy 5:260 – Professional Personnel – Student Teachers
    - 6. Policy 6:170 – Instruction – Title I Programs
    - 7. Policy 6:190 – Instruction – Extracurricular and Co-Curricular Activities
    - 8. Policy 6:220 – Instruction – Bring Your Own Technology (BYOT) Program: Responsible Use and Conduct
    - 9. Policy 6:240 – Instruction – Field Trips and Recreational Class Trips

- 10. Policy 7:190 – Students – Student Discipline
- 11. Policy 7:305 – Students – Student Athlete Concussions and Head Injuries
- 12. Policy 8:20 – Community Relations – Community Use of School Facilities
- 13. Policy 8:25 – Community Relations – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- E. Consider Approval of Bid for South Campus Dishwasher Replacement Project
- F. Consider Approval of Recommendation to Keep Media Facility Open for 2013-2014 School Year
- G. Consider Approval of Request to Purchase Four, Used Bus Camera's
- H. Consider Approval of District Fund Raising Protocols (Enclosure)
- I. Consider Approval of Request to Advertise for WCMS Assistant Principal
- J. Consider Approval of Extension for School Farm Lease (Enclosure)

#### XI. REPORTS

- A. Principal's Report (Enclosures)
  - 1. Mrs. Lafary – West Central Elementary
  - 2. Mr. Nichols – West Central Middle School
  - 3. Mr. Schneider – West Central High School
- B. Curriculum Report – Mr. Grimm
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Ed – Mrs. Farniok (Enclosure)

#### XII. DISCUSSION ITEMS

- A. Proposed Changes to the Parent/Student Handbooks (Enclosure)
- B. WCHS Golf Program
- C. WCHS PE Curriculum

#### XIII. FUTURE AGENDA ITEMS

#### XIV. CLOSED SESSION

- A. Personnel

#### XV. ACTION

- A. Retirements/Leaves/Resignation
  - 1. Resignation: Dale Buss, WCES Assistant Principal (Enclosure)
- B. Transfers
  - 1. Brenda Steck from West Central Early Childhood to First Grade
  - 2. Jesse Hart from Second Grade to Fourth Grade
- C. Employment
  - 1. , WCES Assistant Principal
  - 2. Danna Corry, District Vocal Music Instructor (Enclosure)
  - 3. , WCHS English Teacher
  - 4. Brad Bavery and Emma Alexander, Summer Technology Workers (Enclosure)
  - 5. Karrie Thompson, District Substitute Bus Driver
- D. Extracurricular
- E.
  - 1. Consider Approval of Josh Bigger as WCMS Volunteer Track Coach (Enclosure)
  - 2. Employment: Barb Scott, WCHS Dance Team Sponsor (Enclosure)
  - 3. Resignation: Cathy Good, WCHS Play Director (Enclosure)

- F. Recall of RIF'ed Employees
- G. Other

XVI. FUTURE MEETING DATES AND TIME

- A. Thursday, May 2, 2013 – Board Reorganization Meeting, 7:00 pm, WCES Cafeteria
- B. Wednesday, May 15, 2013 – 7:00 p.m., Elementary Cafeteria

XVII. ADJOURN

4-9-13