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

Wednesday, August 19, 2015 6:00 p.m.

West Central Elementary School Cafeteria Highway 34, R.R. #1, Biggsville, Illinois

### **AGENDA**

I.	Call	to (	Order
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- II. Roll Call
- III. Conduct a Public Hearing concerning the intent of the Board of Education of Community Unit School District Number 235, Henderson, Warren, and McDonough Counties, Illinois, to sell \$1,852,000 School Fire Prevention and Safety Bonds
  - A. Testimony by Those Who Desire to Speak to the Board
  - B. Adjournment of Public Hearing
- IV. Pledge of Allegiance
- V. Good News Items
- VI. Approve Agenda Items (Additions/Deletions)
- VII. Comments from the Public
- VIII. Consent Agenda
  - A. Minutes
    - 1. Regular Meeting July 15, 2015 (Enclosure)
    - 2. Closed Session July 15, 2015
  - B. Financial Activity
    - 1. Consider Payment of Bills (Enclosure)
    - 2. Consider Approval of Activity Accounts (Enclosure)
    - 3. Consider Approval of Treasurer's Report (Enclosure)
    - 4. Review of District Financial Report (Enclosure)
- IX. Action
  - A. Consider Approval of Bond Underwriter for 2015 Health Life Safety Amendments Bond Sale
  - B. Consider Approval of Proposed Board Policy Revisions Second Reading
    - 1. Policy 2:250 School Board Access to District Public Records
    - 2. Policy 3:40 General School Administration Superintendent
    - 3. Policy 3:50 General School Administration Administrative Personnel Other than the Superintendent
    - 4. Policy 3:60 General School Administration Administrative Responsibility of the Building Principal
    - 5. Policy 4:45 Operational Services Insufficient Fund Checks and Debt Recovery

- 6. Policy 5:40 General Personnel Communicable and Chronic Infectious Disease
- 7. Policy 5:120 General Personnel Ethics and Conduct
- 8. Policy 5:180 General Personnel Temporary Illness or Temporary Incapacity
- 9. Policy 5:270 Educational Support Personnel Employment at Will, Compensation and Assignment
- 10. Policy 5:290 Educational Support Personnel Employment Termination and Suspensions
- 11. Policy 5:330 Education Support Personnel Sick Days, Vacation, Holidays and Leaves
- 12. Policy 6:15 Instruction School Accountability
- 13. Policy 6:40 Instruction Curriculum Development
- 14. Policy 2:260—Uniform Grievance Procedure
- 15. Policy 5:10—Equal Employment Opportunity and Minority Recruitment
- 16. Policy 5:20—Workplace Harassment Prohibited
- 17. Policy 7:20—Harassment of Students Prohibited
- 18. Policy 8:70—Accommodating Individuals with Disabilities
- C. Consider Approval of Architects Annual Inspection Report for District Owned Temporary Buildings
- D. Consider Approval of Request to Change Signatory Name on Gerling Scholarship

## X. Reports

- A. Principal's Report (Enclosures)
  - 1. Mrs. Lafary Principal, West Central Elementary
  - 2. Mr. Pilger Assistant Principal, West Central Elementary
  - 3. Mrs. Burns Principal, West Central Middle School
  - 4. Mr. Conlee Assistant Principal, West Central Middle School
  - 5. Mr. Schneider Principal, West Central High School
  - 6. Mr. Rees Assistant Principal/Athletic Director, West Central High School
- B. District Technology Mrs. Frakes (Enclosure)
- C. District Special Education Mrs. Smith (Enclosure)

### XI. Discussion Items

- A. 2015-2016 Opening of School Report Mrs. Markey
- B. 2014-2015 ACT Scores for West Central C.U.S.D. #235
- XII. Future Agenda Items
- XIII. Closed Session A Closed Session will be held pursuant to the Illinois Open Meetings Act.

#### XIV. Action

- A. Retirements/Leaves/Resignation
- B. Transfers
- C. Employment
- D. Extracurricular
  - 1. Resignation: Adam Boyle, Art Club Sponsor (Enclosure)
  - 2. Employment: Chaim McGuire, Art Club Sponsor (Enclosure)
  - 3. Employment: Tim O'Toole, Freshman Class Sponsor (Enclosure)
  - 4. Employment: Shawn Gibbs, Middle School Assistant Football Coach (Enclosure)

XV. Future Meeting Date and Time
Wednesday, September 16, 2015 – West Central Elementary Gymnasium
Budget Hearing at 5:30 p.m.
Regular Meeting at 6:00 p.m.

XVI. Adjournment