

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, August 22, 2012
7:00 p.m. – Regular Meeting
Elementary School Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
 - 1. Recognition of WC #235 Board of Education Academic Excellence Award Recipients
- 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. June 27, 2012 Regular Meeting (Enclosure)
 - B. June 27, 2012 Closed Session
 - C. Special Meeting, August 1, 2012 (Enclosure)
 - D. Rescheduled Meeting, August 2, 2012 (Enclosure)
- 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
- X. ACTION
 - A. Consider Approval of \$250,000 Loan from Working Cash Fund to Transportation Fund (Enclosure)
 - B. Consider Approval of Agreement for Random Student Drug Testing for FY13 (Enclosure)
 - C. Consider Approval of Change of November Board Meeting Date from Tuesday, November 20, 2012 to Monday, November 19, 2012
 - D. Consider Approval of Request From Staff Member to Conduct Baton Twirling Lessons
 - E. Consider Approval of Request from Superintendent to Carry Over Unused Vacation Days
 - F. Consider Approval of Quote to Replace WCHS Gym Sound System

XI. REPORTS

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

XII. DISCUSSION ITEMS

- A. Update on District Summer Work and Life Safety Work
- B. 2012-2013 Opening of School Report – Mr. Grimm
- C. 2011-2012 ISAT, PSAT and ACT Scores for District 235 (Enclosure)
- D. Superintendents Performance Objectives
- E. Establishment of Board Sub Committee on Finance

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

- A. Personnel
- B. Student Discipline

XV. ACTION

- A. Retirements/Leaves/Resignation
- B. Transfers
 - 1. Season West, from Part-time Title I Associate to Full Time Pre-K Associate
- C. Employment
 - 1. Jamie Hennings, Long Term Sub for WCES
 - 2. Jay Ragar, Part-Time District Groundskeeper
 - 3. Peggy Shutwell, Substitute Cook
- D. Extracurricular
 - 1. Transfer: Chris Judd from 7th Grade Girls Basketball Coach to 8th Grade Girls Basketball Coach (Enclosure)
 - 2. Employment: Steve Arnold and Matt Henning, WCHS Class Sponsors (Enclosure)
 - 3. Employment: , WCMS 7th Grade Girls' Basketball Coach
 - 4. Employment: , WCHS Student Council
- E. Consider Approval of FY 13 Salary for Jay Blender, Larry Ives, Jeannette Johnson
- F. Consider any action necessary relative to release of closed session minutes

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, September 19, 2012 – Elementary Gymnasium
 - Budget Hearing at 6:30 p.m.
 - Regular Meeting at 7:00 p.m.

XVII. ADJOURN

8-17-12