

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Wednesday, December 18, 2013**  
**6:00 p.m.**

**WEST CENTRAL ELEMENTARY CAFETERIA**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. PUBLIC HEARING FOR 2013 TAX LEVY
  - A. Call To Order
  - B. Roll Call
  - C. Receive Public Comments Concerning 2013 Tax Levy
  - D. Adjourn Public Hearing
- V. ACTION
  - A. Consider Approval of 2013 Tax Levy Certificate (Enclosure)
- VI. GOOD NEWS ITEMS
  - A. Recognition of Illinois State Scholars
- VII. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VIII. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
- IX. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (\*) AS INCLUDED ON THE CONSENT AGENDA
- \*X. MINUTES
  - A. Regular Meeting, November 19, 2013 (Enclosure)
  - B. Closed Session, November 19, 2013
- XI. FINANCIAL ACTIVITY
  - A. Consider Payment of Bills (Enclosure)
  - B. Consider Approval of Activity Accounts (Enclosure)
  - C. Consider Approval of Treasurer’s Report
  - D. Review of District Financial Report (Enclosure)
- XII. ACTION
  - \*A. Consider Approval of Date for WCHS Graduation Ceremony and WCMS Promotion Ceremony (WCHS Graduation – Sunday, May 18, 2014; WCMS Promotion – Monday, May 19, 2014)
  - \*B. Consider Approval of Proposed Revisions to Board Policies – Second Reading and Adoption (Enclosure)
    - 1. Policy 3:60 – General School Administration – Administrative Responsibility of the Building Principal
    - 2. Policy 4:100 – Operational Services – Insurance Management
    - 3. Policy 5:50 – General Personnel – Drug and Alcohol-Free Workplace: Tobacco Prohibition

4. Policy 5:90 – General Personnel – Abused and Neglected Child Reporting
  5. Policy 5:100 – General Personnel – Staff Development Program
  6. Policy 5:120 – General Personnel – Ethics and Conduct
  7. Policy 5:200 – Professional Personnel – Terms and Conditions of Employment and Dismissal
  8. Policy 6:60 – Instruction – Curriculum Content
  9. Policy 6:250 – Instruction – Community Resource Persons and Volunteers
  10. Policy 6:130 – Instruction – Credit for Alternative Courses and Programs, and Course Substitutions
  11. Policy 7:185 – Students – Teen Dating Violence Prohibited
  12. Policy 7:300 – Students – Extracurricular Activities
  13. Policy 8:30 – Community Relations – Visitors to and Conduct on School Property
- \*C. Consider Approval of Request to Pay Stipend to SIP Team Members

### XIII. 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 (Enclosure)
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Education – Mrs. Farniok (Enclosure)
- E. Update on Superintendents Performance Objectives (Enclosure)
- F. Report From Board Building and Grounds Committee (Enclosure)
- G. Report on High School Math and Reading Lab classes and Power Math Class

### XIV. DISCUSSION ITEMS

- A. Process for Superintendent's Evaluation

### XV. FUTURE AGENDA ITEMS

### XVI. CLOSED SESSION

- A. Personnel

### XVII. ACTION

- A. Retirements/Leaves/Resignation
- B. Transfers
- C. Employment
- D. Extracurricular
  1. Resignation: Tyler Klossing, WCMS Seventh Grade Boys Basketball Coach (Enclosure)
  2. Employment: Mike Lenahan, WCMS Seventh Grade Boys Basketball Coach (Enclosure)
  3. Employment: , WCHS Head Baseball Coach
  4. Employment: Wade O'Neal, WCHS Play Director (Enclosure)
- E. Other

### XVIII. FUTURE MEETING DATES AND TIME

- A. Wednesday, January 15, 2014 – Elementary Cafeteria, 6:00 p.m.

### XIX. ADJOURN

12-12-13