

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, February 19, 2014, 6:00 pm
Elementary Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
 - A. Art Work From Mrs. Simmons
- 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 15, 2014 (Enclosure)
 - B. Closed Session, January 15, 2014
 - C. Special Meeting, February 8, 2014 (Enclosure)
- IX. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills (Enclosure)
 - B. Consider Approval of Activity Accounts (Enclosure)
 - C. Consider Approval of Treasurer’s Report-November and December, 2013 and January, 2014 (Enclosure)
 - D. Review of District Financial Report (Enclosure)
- X. ACTION
 - *A. Consider Approval of 2013-2014 District Seniority List for Certified and Support Personnel (Enclosure)
 - *B. Consider Approval to Submit a Round 2 School Maintenance Grant Application
 - *C. Consider Approval of Request to End Eighth Grade Promotion After the 2014 Ceremony
 - D. Consider Employment of Building Assistant Principals for the 2014-2015 School Year
 - E. Consider Approval of Contract for Fiber Optic Line as Part of the District HEATNET Project
 - F. Consider Approval of Contract for Internet Services as Part of the District HEATNET Project
 - G. Consider Approval of Bid for WCMS Gym Roof Project as Part of Ten Year H/LS Project

- H. Consider Approval of Bid for General Construction Work Project as Part of Ten Year H/LS Project
- I. Consider Approval of Request by WCHS Student to Attend Half Days During Senior Year (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 (Enclosure)
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Ed – Mrs. Farniok (Enclosure)

XII. DISCUSSION ITEMS

- A. 2014-2015 School District Calendar (Enclosure)
- B. Follow up to February 8, 2014, Board Planning Retreat (Enclosure)
- C. District Water Line Project
- D. WCHS Cheerleading Program
- E. District Insurance Package Renewal

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

- A. Personnel

XV. ACTION

- A. Retirements/Leaves/Resignation
 - 1. Resignation: Danielle Covert, Part-time Title I Associate (Enclosure)
 - 2. Resignation: Barb Scott, District Nurse (Enclosure)
- B. Transfers
- C. Employment
 - 1. Mallory Nelson , Part-time Title I Associate for the remainder of the 2013-2014 School Year (Enclosure)
- D. Extracurricular
 - 1. Justin Rakestraw, WCMS Track Coach (Enclosure)
 - 2. Consider Approval of Request for Volunteer Softball Coach: Miriam Rutzen (Enclosure)
- E. Recall of RIF'ed Employee

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, March 19, 2014 – Elementary Cafeteria, 6:00 p.m.

XVII. ADJOURN

2-10-14