

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, June 25, 2014, 6:00 pm
Elementary Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. PUBLIC HEARING ON AMENDED FY 14 DISTRICT BUDGET
 - A. Call to Order
 - B. Roll Call
 - C. Receive Public Comment on Amended FY 14 District Budget
 - D. Adjourn Public Hearing
- V. GOOD NEWS ITEMS
- VI. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VII. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
- VIII. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *IX. MINUTES
 - A. Regular Meeting of May 21, 2014
 - B. Closed Session of May 21, 2014
- X. 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)
- XI. ACTION
 - *A. Consider Approval of Prevailing Wage Resolution (Enclosure)
 - *B. Consider Approval of Bidding Milk and Bread
 - *C. Consider Approval of Depositories for Activity Accounts
 - *D. Consider Approval of School Photographer
 - *E. Consider Approval of Repayment of Loan from Working Cash Fund to Transportation Fund
 - *F. Consider Approval of Contract for Professional Services for Sewer Plant Operator (Enclosure)
 - *G. Consider Approval of Proposed Revisions to Board Policies: (Enclosure)
 - 1. Policy 4:100 – Operational Services – Insurance Management
 - 2. Policy 4:160 – Operational Services – Environmental Quality of Building and Grounds
 - 3. Policy 4:170 – Operational Services – Safety
 - 4. Policy 4:175 – Operational Services – Convicted Child Sex Offender; Criminal Background Check and/or Screens; Notifications
 - 5. Policy 5:280 – Educational Support Personnel – Duties and Qualifications
 - 6. Policy 6:150 – Instruction – Home and Hospital Instruction
 - 7. Policy 7:250 – Students – Student Support Services

- *H. Consider Approval of List of Board Meeting Times, Dates and Place for July, 2014 through June, 2015 (Enclosure)
- I. Consider Approval of Agreement with Oaklane Nursing Home Regarding CNA Course (Enclosure)
- J. Consider Approval of Bid for District Water Line Project
- K. Consider Approval of WCHS Integrated Math Curriculum Proposal (Enclosure)
- L. Consider Approval of Amended FY 14 District Budget (Enclosure)
- M. Consider Approval of Request of WCHS Senior to Attend Half Days During 2014-2015 School Year (Enclosure)

XII. 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)

XIII. DISCUSSION ITEMS:

- A. Board Sponsored Luncheon for Staff – Friday, August 15, 2014
- B. Proposed Budget Reductions/Cuts:
 1. Pay to Play for Extracurricular Activities
 2. Future Use of Media Building
 3. District Nurse Position
 4. District Ticket Taker Position
- C. Use of Consultants for 2014-2015
- D. Update on Summer Maintenance Projects

XIV. FUTURE AGENDA ITEMS

XV. CLOSED SESSION

- A. Closed Session for the purpose of discussing administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees. Illinois Compiled Statutes 120/2.

XVI. ACTION

- A. Retirements/Leaves/Resignation
 1. Resignation: Terri Copeland, WCMS Language Arts Teacher (Enclosure)
 2. Resignation: Jaime Farniok, District Special Ed Coordinator/School Psychologist (Enclosure)
 3. Resignation: Mindy Armentrout, Part-time Title I Associate
- B. Transfers
 1. Chris Conlee from WCMS Assistant Principal to WCES Assistant Principal
 2. Amy Wolf from WCES Third Grade to WCES Fourth Grade (Enclosure)
- C. Employment
 1. Tiffany Adams, WCHS English Teacher (Enclosure)
 2. Sara Fitzgerald, WCMS Math Teacher (Enclosure)
 3. Allison Janacek, WCMS English Teacher (Enclosure)
 4. Wade Alexander, Part-time District Technology Worker
 5. Peggy Pullen, Part-time Title I Associate (Enclosure)
- D. Extracurricular
 1. Employment: Michelle Tutor, WCHS Class of 2015 Sponsor (Enclosure)
 2. Employment: Steve Arnold, WCHS Assistant Football Coach
 3. Employment: Jane Alexander, WCHS NHS Sponsor
 4. Employment: Megan Smith, WCHS Class of 2016 Sponsor (Enclosure)
 5. Consider Approval of Extra Curricular Duty List for 2014-2015 (Enclosure)

- E. Recall of RIF'ed Employees
- F. Other
 - 1. Consider Approval of Exempt Staff Salaries for 2014-2015

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, July 16, 2014

XVII. ADJOURN

6-23-14