

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

REVISED AGENDA
(Posted 3-17-14 4:00 pm)

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
 - A. Presentation of Art Mural from Art Teacher Cherry 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, February 19, 2014 (Enclosure)
 - B. Closed Session: February 19, 2014
- 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; January and February, 2014
 - D. Review of District Financial Report (Enclosure)
- X. ACTION
 - *A. Consider Approval for continued participation in the Illinois High School Association (Enclosure)
 - *B. Consider Approval for continued participation in the Illinois Elementary School Association
 - *C. Consider Approval of Directing the Superintendent to Begin Working on the FY 15 District Budget
 - *D. Consider Approval of 2014-2015 School District Calendar (Enclosure)
 - *E. Consider Approval of Request to Authorize Shelly Nelson to be a Signatory on District Accounts at Bank of Stronghurst, IPAVA State Bank, and Raritan State Bank
 - *F. Consider Approval of Proposed Revisions to Board Policies – First Reading (Enclosure)
 - 1. Policy 2:30 – Board of Education – District Elections
 - 2. Policy 2:110 – Board of Education – Qualifications, Term, and Duties of Board Officers
 - 3. Policy 4:30 – Operational Services – Revenue and Investments
 - 4. Policy 5:10 – General Personnel – Equal Employment Opportunity and Minority

Recruitment

5. Policy 5:30 – General Personnel – Hiring Process and Criteria
 6. Policy 5:35 – General Personnel – Compliance with the Fair Labor Standards Act
 7. Policy 5:125 – General Personnel – Personal Technology and Social Media; Usage and Conduct
 8. Policy 5:180 – General Personnel – Temporary Illness or Temporary Incapacity
 9. Policy 5:190 – Professional Personnel – Teacher Qualifications
 10. Policy 5:240 – Professional Personnel – Suspension
 11. Policy 7:20 – Students – Attendance and Truancy
 12. Policy 7:40 – Students – Search and Seizure
 13. Policy 7:180 – Students – Preventing Bullying, Intimidation, and Harassment
 14. Policy 7:190 – Students – Student Discipline
 15. Policy 8:95 – Community Relations – Parental Involvement
- G. Consider Approval of Revised Quote for Lease of School District Busses for 2014-2015 (Enclosure)
- H. Consider Approval of Bid for South Campus HVAC Work as Part of Ten Year Health Life-Safety Project (Enclosure)
- I. Consider Approval of Quote for Development of Student Growth Data Base (Enclosure)
- J. Consider Approval of Health Life Safety Amendment for WCMS Boiler Repair (Enclosure)
- K. Consider Approval of Agreement with Dallas Rural Water District for Water Services (Enclosure)

XI. REPORTS

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

XII. DISCUSSION ITEMS

- A. Proposed Revisions to 6-12 Math Curriculum (Enclosure)
- B. Maintenance of District Rental House
- C. Review of Outdoor Lighting Needs
- D. Request of Henderson County Fair Association to Build Equestrian Arena

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

XV. ACTION

- A. Retirements/Leaves/Resignations
1. Resignation: Ryan Casper, WCHS Assistant Baseball Coach (Enclosure)
 2. Resignation: Roger Kerfoot, WCHS PE Teacher, WCHS Head Football Coach and District Athletic Director (Enclosure)
 3. Resignation: Kris Peterson, Part-time Title I Reading Associate (Enclosure)
 4. Retirement: Bonnie Henry, District Associate (Enclosure)

- B. Transfer
- C. Employment
 - 1. , District Treasurer
- D. Extracurricular
 - 1. Consider Approval of Steve Lumbeck as Volunteer WCHS Baseball Coach
- E. Recall of RIF'ed Employees

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, April 16, 2014 – Regular Meeting, Elementary Cafeteria, 7:00 p.m.

**The Board will take a 15 minute break.

XVII. ADDITIONAL DISCUSSION

- A. Continued Discussion of February 8, 2014, Board Planning Retreat and Update on District Finances

XVIII. CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO PERSONNEL

XIX. ADJOURN

3-13-14