

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, March 20, 2013, 6:00 pm
Elementary Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. CONDUCT PUBLIC HEARING CONCERNING THE INTENT OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER #235, HENDERSON, WARREN, AND MCDONOUGH COUNTIES, ILLINOIS TO SELL \$3,000,000, WORKING CASH FUND BONDS FOR THE PURPOSE OF INCREASING THE WORKING CASH FUND OF THE DISTRICT
 - A. Call the Public Hearing to Order
 - B. Roll Call
 - C. Receive Public Comment
 - D. Adjourn
- V. GOOD NEWS ITEMS
- VI. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VII. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. WCHS, WCMS, WCES School Improvement Teams - 2013-2014 School Improvement Plans
- VIII. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *IX. MINUTES
 - A. Regular Meeting, February 20, 2013 (Enclosure)
 - B. Special Meeting, March 7, 2013 (Enclosure)
 - C. Closed Session: November 19, 2012; December 19, 2012; January 16, 2013 and February 20, 2013
- X. 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, 2012; January and February, 2013 (Enclosure)
 - D. Review of District Financial Report (Enclosure)
- XI. ACTION
 - *A. Consider Approval for continued participation in the Illinois High School Association
 - *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 14 District Budget
- *D. Consider Approval of 2013-2014 School District Calendar (Enclosure)
- E. Consider Offering Summer Behind the Wheel Driver Training

XII. REPORTS

- A. Principal's Report (Enclosures)
 1. Mr. Schneider – West Central High School
 2. Mr. Frakes – West Central High School
 3. Mr. Nichols – West Central Middle School
 4. Mrs. Lafary – West Central Elementary School
- B. Curriculum Report – Mr. Grimm (Enclosure)
- C. District Technology – Mrs. Frakes (Enclosure)
 1. Fiber Installation Proposal
 2. 1to 1 Initiative
- D. District Special Ed – Mrs. Farniok (Enclosure)
- E. Board Policy Committee – Dr. Robbins
- F. District Athletics – Mr. Kerfoot
 1. Possible merger of Lincoln Trail and Prairieland Conference

XIII. DISCUSSION ITEMS

- A. 2013-14 School Improvement Plans
- B. Future Use of Media Facility
- C. Possible Addition of Trigonometry Class To WCHS Curriculum (Enclosure)
- D. Parent Concern About Student Behavior
- E. Effect of Potential Cuts to Transportation Funding

XIV. FUTURE AGENDA ITEMS

XV. Closed Session

- A. Personnel

XVI. ACTION

- A. Retirements/Leaves/Resignations
 1. Retirement: Karen Rima – WCMS Assistant Principal (Enclosure)
 2. Resignation: Sara Ryan – WCHS English Teacher (Enclosure)
 3. Resignation: Melissa Bittner – WCES Elementary Teacher (Enclosure)
 4. Resignation: Amanda Waszcuk – WCMS Math Teacher (Enclosure)
 5. Resignation: Brenda Nelson – District Speech Therapist (Enclosure)
 6. Resignation: Robert Honeyman – WCMS Language Arts Teacher (Enclosure)
- B. Transfer
- C. Employment
 1. Hannah Alecock, Associate (Enclosure)
- D. Extracurricular
 1. Ryan Casper, WCHS Assistant Baseball Coach (Enclosure)
 2. Susan Bundy, WCHS Dance Squad Coach (Enclosure)

- E. Recall of RIF'ed Employees
- F. Consider Approval of Resolution Pertaining to Reduction in Force of Certified Staff
- G. Consider Approval of Contracts for Building Principals and Assistant Principals

XVII. FUTURE MEETING DATES AND TIME

- A. Wednesday, April 17, 2013 – Regular Meeting, Elementary Cafeteria, 7:00 p.m.

XVIII. ADJOURN

3-18-13