

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, May 15, 2013, 7:00 pm
Elementary Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
 - 1. Report from Elementary Enrichment Class
 - 2. Recognition of the WCMS Track Team
- 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, April 17, 2013 (Enclosure)
 - B. Closed Session, April 17, 2013
 - C. Special Meeting, May 2, 2013 (Enclosure)
 - D. Board Reorganization Meeting, May 2, 2013 (Enclosure)
- IX. 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)
- X. ACTION
 - *A. Consider Approval of the Boards Continued Membership in the Illinois Association of School Boards
 - *B. Consider Approval of Final 2012-2013 School Year Calendar (Enclosure)
 - *C. Consider Approval of Proposed Revisions to Student/Parent Handbooks
 - *D. Consider Approval of Proposed Revision to the Following Board Policies – Second Reading and Adoption
 - 1. Policy 4:14 – Operational Services – Identity Protection
 - 2. Policy 4:140 – Operational Services – Waiver of Student Fees
 - 3. Policy 5:50 – General Personnel – Drug and Alcohol Free Workplace: Tobacco Prohibition

4. Policy 5:260 – Professional Personnel – Student Teachers
 5. Policy 6:170 – Instruction – Title I Programs
 6. Policy 6:190 – Instruction – Extracurricular and Co-Curricular Activities
 7. Policy 6:240 – Instruction – Field Trips and Recreational Class Trips
 8. Policy 7:190 – Students – Student Discipline
 9. Policy 7:305 – Students – Student Athlete Concussions and Head Injuries
 10. Policy 8:20 – Community Relations – Community Use of School Facilities
 11. Policy 8:25 – Community Relations – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- *E. Consider Approval of Recommendation to Limit WCHS Cheerleading Squad to 12 Members Beginning with 2014-2015 Squad
- *F. Consider Approval of Revision to Board Policy 2:250 – Board of Education – Access to District Public Records - Waive First Reading; Second Reading and Adoption (Enclosure)
- *G. Consider Approval of Student Fees for 2013-2014 (Enclosure)
- H. Consider Approval of Recommendation Regarding WCHS Golf Team
- I. Consider Approval of School Maintenance Grant
- J. Consider Approval of Board President Assignments to Board Committees
- K. Consider Approval of Renewal Quote for District Insurance Package (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
- C. District Special Education - Mrs. Farniok (Enclosure)
- D. District Technology - Mrs. Frakes (Enclosure)
 1. District 1:1 Initiative for 2013-2018
 2. Engagement Letter for Consultant Services for Fiber Optic Project (Enclosure)

XII. DISCUSSION ITEMS

- A. Attendance at School Board Conference in Chicago in November and Delegate Assembly
- B. Summer Maintenance Needs
- C. Amended FY 2013 District Budget

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

XV. ACTION

- A. Retirements/Leaves/Resignation
- B. Transfers
- C. Employment
- D. Extracurricular
 1. Resignation: Kim Allaman, WCHS Cheerleading Sponsor (Enclosure)
- E. Recall of RIF'ed Employees
- F. Other

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, June 19, 2013 – 7:00 p.m., Elementary Cafeteria

XVII. ADJOURN

5-10-13