

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, May 20, 2015, 7:00 pm
Elementary Cafeteria

AMENDED 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 WCMS State Track Meet Participants
- 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 16, 2015 (Enclosure)
 - B. Closed Session, April 16, 2015, Session 1 and Session 2
 - C. Special Meeting, April 30, 2015 (Enclosure)
 - D. Special Board Meeting, May 5, 2015 (Enclosure)
 - E. Board Reorganization Meeting, May 5, 2015
 - F. Special Meeting, May 6, 2015 (Enclosure)
 - G. Closed Session, May 6, 2015
 - H. Special Meeting, May 14 and 15, 2015
 - I. Closed Session, May 14 and 15, 2015
- IX. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills (Enclosure)
 - B. Consider Approval of Activity Accounts (Enclosure)
 - C. Consider Approval of April 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 (Enclosure)
 - *B. Consider Approval of Summer 2015 Behind the Wheel Driver Ed Program
 - *C. Consider Approval of Request to Declare South Campus Press Box and Speakers Surplus Property
 - *D. Consider Approval of Request by WCMS Student Council to Update WCMS Concession Stand (Enclosure)
 - E. Consider Approval of Renewal Quote for District Insurance Package
 - F. Consider Approval of Quote for Replacement of PE Fitness Equipment (Enclosure)

- G. Consider Approval of Quotes for Storm Water Sewer Repairs at North and South Campus (Enclosures)
- H. Assignment of Board Members to Board Committees

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 Special Education - Mrs. Smith (Enclosure)
- D. District Technology - Mrs. Frakes (Enclosure)

XII. DISCUSSION ITEMS

- A. Attendance at School Board Conference in Chicago in November and Delegate Assembly

XIII. FUTURE AGENDA ITEMS

XIV. 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.

XV. ACTION

- A. Retirements/Leaves/Resignation
 - 1. Resignation: Randy Frakes, WCHS Assistant Principal/District Athletic Director (Enclosure)
 - 2. Resignation: Larry Ives, WCHS Part-Time Science Teacher
- B. Transfers
- C. Employment
 - 1. Kaitlin Hutchcroft, WCHS Long Term Substitute Spanish Teacher (Enclosure)
- D. Extracurricular
- E. Recall of RIF'ed Employees
- F. Other

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, June 17, 2015 – 6:00 p.m., Elementary Cafeteria

XVII. ADJOURN

5-15-15