# WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 REGULAR BOARD OF EDUCATION MEETING TUESDAY, NOVEMBER 18, 2014

## 6:00 p.m. ELEMENTARY CAFETERIA

## **AGENDA**

I.	CALL TO	<b>ORDER</b>

- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
- 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, October 15, 2014 (Enclosure)
- B. Special Meeting, October 30, 2014 (Enclosure)
- C. Closed Session, October 30, 2014

### 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 Service Agreement with America's Best Water Treaters, Inc. (Enclosure)
- \*B. Consider Approval of Agreement for Snow Removal
- C. Consider Approval of Tentative 2014 Tax Levy (Enclosures)
- D. Consider Approval of Lease Agreement with Midwest Bus Sales for School Buses for the 2015-2016, 2016-2017 and 2017-2018 School Years (Enclosure)
- E. Consider Approval of Resolution Authorizing Engaging a Licensed Real Estate Broker for the Sale and Conveyance of Certain School Sites of West Central C.U.S.D. No. 235, Biggsville, Illinois (Enclosure)
- F. Consider Approval of Recommendation to Split Current Kindergarten Classes into Four Sections

### XI. REPORTS

- A. Principal's Report (Enclosures)
  - 1. Mrs. Lafary West Central Elementary
  - 2. Mr. Nichols West Central Jr. High

- 3. Mr. Schneider West Central High School
- B. Curriculum Report Mr. Grimm (Enclosure)
- C. District Technology Mrs. Frakes (Enclosure)
- D. District Special Education Mrs. Smith (Enclosure)

## XII. DISCUSSION ITEMS

- A. Review of Board Policy 8:30: Community Relations Visitors to and Conduct on School Property (Enclosure)
- B. Update on Integrated Math Curriculum
- C. WCMS Football Program

## XIII. FUTURE AGENDA ITEMS

## XIV. CLOSED SESSION

A. Personnel

### XV. ACTION

- A. Retirements/Leaves/Resignation
  - 1. Leave of Absence: Karen Gall, WCHS Special Ed Teacher (Enclosure)
- B. Transfers
- C. Employment
  - 1. Telisha Fedele, WCMS Associate (Enclosure)
  - 2. Cheryl Bielser, Long Term Sub
  - 3. Jamie Hennings, WCES Teacher
  - 4. , WCES Assistant Principal
  - 5. Cindy Wilkins, WCHS Associate (Enclosure)
- D. Extracurricular
  - 1. Employment: Quinn Leath, WCMS Seventh Grade Basketball Coach (Enclosure)
  - 2. Employment: , WCMS Sixth Grade Boys Basketball Coach
  - 3. Resignation: Terry Painter, WCHS Volunteer Bowling Coach (Enclosure)
- E. Consider Approval of Administrator Contracts (Enclosure)

## XVI. FUTURE MEETING DATES AND TIME

A. Wednesday, December 17, 2014 – Elementary Cafeteria, 6:00 p.m.

### XVII. ADJOURN