

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, October 15, 2014
6:00 p.m.
Elementary School Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
 - A. Elementary Technology Presentation
- 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, September 17, 2014 (Enclosure)
 - B. Closed Session, September 17, 2014
 - C. Special Meeting, October 2, 2014 (Enclosure)
 - D. Closed Session, October 2, 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 Proposed Revisions to Board Policy – Second Reading and Adoption
 - *B. Consider Approval of \$1000 Stipend for WCES RtI Team Members
 - *C. Consider Approval of Additional WCES After School Assistance Program Teachers
 - *D. Consider Approval of Lease for John Deere Tractor (Enclosure)
 - E. Consider Approval of FY 14 District Audit Report
 - F. Consider Approval of 2014 District and School Report Cards
 - G. Consider Approval of Contract for Sale of District Property
 - H. Consider Approval of Agreement to Use Tombstone Bowl of Monmouth, IL as Bowling Facility for WCHS Bowling Team
- 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

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

XV. ACTION

- A. Retirements/Leaves/Resignation
 1. Resignation: April Hill, WCES Associate (Enclosure)
 2. Resignation: Tracey Bigger, WCMS Associate
- B. Transfers
- C. Employment
 1. Deborah Cole, WCES Secretary (Enclosure)
 2. Brandi Livermore, WCES Associate (Enclosure)
 3. , WCMS Associate (Enclosure)
- D. Extracurricular
 1. Resignation: Kris Judd, WCHS Boys Basketball Assistant Coach (Enclosure)
 2. Resignation: Mike Lenahan, WCMS 7th Grade Assistant Boys Basketball Coach (Enclosure)
 3. Employment: David Vancil, WCHS Assistant Boys Basketball Coach (Enclosure)
 4. Employment: Danna Cory, WCHS Play Director (Enclosure)
 5. Approval of Volunteer Bowling Coach: Steve Murphy (Enclosure)
- E. Consider Approval of Administrator Contracts

XVI. FUTURE MEETING DATES AND TIME

- A. Tuesday, November 18, 2014– Elementary Cafeteria, 6:00 p.m.

XVII. ADJOURN

Posted 10-11-14