

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, October 16, 2013
7:00 p.m.
Elementary School Cafeteria

REVISED AND POSTED MONDAY, OCTOBER 14, 2013

AGENDA

- I. CALL TO ORDER
- 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. Special Meeting, September 18, 2013 (Enclosure)
 - B. Special Meeting Closed Session, September 18, 2013
 - C. FY14 District Budget Hearing, September 18, 2013 (Enclosure)
 - D. Regular Meeting, September 18, 2013 (Enclosure)
 - E. Closed Session, September 18, 2013
- 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
 - 1. Policy 2:105 – Board of Education: Ethics and Gift Ban
 - 2. Policy 2:120 – Board of Education: Board Member Development
 - 3. Policy 4:20 - Operational Services: Fund Balances
 - 4. Policy 5:20 – General Personnel: Workplace Harassment Prohibited
 - 5. Policy 6:120 – Instruction: Education of Children with Disabilities
 - 6. Policy 7:230 – Students: Misconduct by Students with Disabilities
 - 7. Policy 7:340 – Students: Student Records
 - *B. Consider Approval of Quote for Snow Removal
 - *C. Consider Approval of \$1000 Stipend for District Mentors
 - D. Consider Approval of FY 13 District Audit Report

- E. Consider Approval of 2013 District and School Report Cards
- F. Nomination and Election of Board Vice President

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. Farniok (Enclosure)
- E. District Finance Committee

XII. DISCUSSION ITEMS

- A. 2013 District Tax Levy
- B. WCHS Bowling Program
- C. Illinois 5 Essentials School Climate Survey
- D. Affordable Patient Care Act

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

XV. ACTION

- A. Retirements/Leaves/Resignation
 - 1. Maternity Leave, Kayla Carnes (Enclosure)
 - 2. Resignation: Season West, District Associate (Enclosure)
 - 3. Retirement: Jerry Spiker, South Campus Head Custodian (Enclosure)
- B. Transfers
- C. Employment
 - 1. Ann Matthews, Home Bound Tutor
 - 2. Lynn Ragar, Maternity Leave Substitute
- D. Extracurricular
 - 1. Approval of Matt Link as Volunteer WCMS Assistant Football Coach
 - 2. Employment: Alicia Anderson, WCMS Eighth Grade Volleyball Coach (Enclosure)
 - 3. Resignation: Ryan Casper, 6th Grade Boys' Basketball Coach (Enclosure)
 - 4. Resignation: Brad Jackson, WCHS Head Boys' Basketball Coach (Enclosure)

XVI. FUTURE MEETING DATES AND TIME

- A. Tuesday, November 19, 2013– Elementary Cafeteria, 6:00 p.m.

XVII. ADJOURN

10-14-13