# WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 BOARD OF EDUCATION REGULAR MEETING

Wednesday, December 16, 2015 6:00 p.m.

West Central Elementary School Cafeteria Highway 34, R.R. #1, Biggsville, Illinois

#### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
  - Recognize Illinois Scholars
  - Recognize WCMS Speech Team
  - The elementary winter music concerts were a huge success with over 1,000 people in attendance for these events.
  - The Pre-K Parent night was an informative and enjoyable evening.
  - Elementary students in PE have been participating in a skating unit, which allows them an opportunity to learn a new skill or practice one that they have already developed.
  - At this time, the elementary, along with our local Girl Scout troops, are collecting canned food items as well as hats and mittens for students in our school and surrounding areas.
  - Elementary teachers are volunteering to present at the weekly teachers' meetings. These presentations have been valuable to other staff members.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
  - A. Minutes
    - 1. Regular Meeting, November 17, 2015 (Enclosure)
    - 2. Closed Session, November 17, 2015
    - 3. Special Meeting, November 24, 2015 (Enclosure)
    - 4. Closed Session, November 24, 2015
  - B. Financial Activity
    - 1. Consider Payment of Bills (Enclosure)
    - 2. Consider Approval of Activity Accounts (Enclosure)
    - 3. Consider Approval of Treasurer's Report (Enclosure)
    - 4. Review of District Financial Report (Enclosure)

#### VIII. Action Items

- A. Consider Approval of Date for WCHS Graduation Ceremony
- B. Consider Approval of the Mary Bulen and Wes Long Scholarships (Enclosures)
- C. Consider Approval of IMRF Resolution

- D. Consider Approval of 2015 Tax Levy (Enclosure)
- E. Consider Approval of Science Course Sequence (Enclosure)

## IX. Reports

- A. Principal's Report (Enclosures)
  - 1. West Central Elementary
  - 2. West Central Middle School
  - 3. West Central High School
- B. Technology Report Mrs. Frakes (Enclosure)
- C. Special Education Report Mrs. Smith (Enclosure)
- D. Athletic Director's Report Mr. Rees (Enclosure)

### X. Discussion Items

- A. Jane Alexander Work Study
- B. Athletic Boosters Request for Alumni Basketball Tournament
- C. Modular Classroom Roofs (Enclosure)
- D. Backup Generator for Heating System
- E. Media Boiler (Enclosure)
- XI. Future Agenda Items
- XII. Closed Session A Closed Session will be held pursuant to the Illinois Open Meetings Act

### XIII. Action Items

- A. Retirements/Leaves/Resignation
- B. Transfers
- C. Employment
  - 1. Amanda Mooney, Bus Driver
- D. Extracurricular
  - 1. Employment:
  - 2. Employment:
- E. Superintendent Performance Goals (Enclosure)
- XIV. Future Meeting Dates and Time

Wednesday, January 20, 2015 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment