

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

Wednesday, January 20, 2016

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
 - In partnership with the local girl scout troops, WCE participated in a hat/mitten drive, which were given to many of our students. We also had a canned food drive where the students collected 1,054 items to donate to the local food pantry.
 - The elementary students collected enough Box Tops to earn \$769.40.
 - The West Central Education Foundation awarded grant money to the Pre-K and kindergarten teachers to purchase technology devices to be used within the classroom and to an elementary special education teacher to purchase books for her classroom library.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, December 16, 2015 (Enclosure)
 - 2. Closed Session, December 16, 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 a Work Study Program at WCHS
 - B. Consider Approval of the Athletic Booster Request to Host an Alumni Basketball Tournament
 - C. Consider Approval of IMRF Resolution

- D. Consider Approval of resolution providing for the issue of approximately \$1,675,000 General Obligation School Bonds, Series 2016, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- E. Consider Approval of Life/Safety Amendment for Modular Roofs at High School
- F. Consider Approval of the Alta Mae Brokaw Memorial Scholarship Fund

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. Five Year Enrollment Projection
- B. Request to Coop Golf
- C. Update on Life/Safety Projects
- D. Cafeteria Expansion
- E. Classroom Needs
- F. Backup Generator for Heating System
- G. Media Facility

XI. Future Agenda Items

XII. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act

- A. Personnel
 - 1. Superintendent Evaluation

XIII. Action Items

- A. Retirements/Leaves/Resignation
 - 1. Chaim McGuire, Elementary Enrichment Sponsor
- B. Transfers
- C. Employment
 - 1. Dennis Lawson, Substitute Bus Driver
 - 2. Kayty Wilson, Home Bound Instructor
- D. Extracurricular
 - 1. Employment: Sheena DeBock, Elementary Enrichment Sponsor
 - 2. Employment: Logan Wood, WCHS Assistant Baseball Coach

XIV. Future Meeting Dates and Time

Wednesday, February 17, 2016 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment