

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
BOARD OF EDUCATION
PUBLIC HEARING FOR FY16 DISTRICT AMENDED BUDGET**

Wednesday, June 29, 2016

6:00 p.m.

West Central Elementary School Cafeteria
1514 US Route 34, Biggsville, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from Public Regarding FY16 District Amended Budget
- IV. Adjournment

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

Wednesday, June 29, 2016

6:00 p.m.

West Central Elementary School Cafeteria
1514 US Route 34, Biggsville, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda - Consider Approval of All Items Noted (*) As Included On the Consent Agenda
 - *A. Minutes
 1. Special Meeting, May 17, 2016 (Enclosure)
 2. Regular Meeting, May 18, 2016 (Enclosure)
 3. Closed Session, May 18, 2016
 4. Special Meeting, May 26, 2016 (Enclosure)
 5. Closed Session, May 26, 2016

- *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 Final 2015-2016 School Year Calendar (Enclosure)
- *B. Consider Approval of Prevailing Wage Resolution (Enclosure)
- *C. Consider Approval of Bids for Milk and Bread (Enclosure)
- *D. Consider Approval of Depositories for Activity Accounts
- *E. Consider Approval of School Photographer
- *F. Consider Approval of Amended FY16 District Budget (Enclosure)
- *G. Consider Approval of List of Board Meeting Times, Dates, and Place for July 2016 through June 2018 (Enclosure)
- *H. Consider Approval of Agreement with McDonough District Hospital for Student Random Drug Testing Program for 2016-2017 School Year (Enclosure)
 - I. Consider Approval of Renewal Quote for District Insurance Package (Enclosure)
 - J. Consider Approval of Change Order for General Plumbing Work (Enclosure)
 - K. Consider Approval of Contractor Certificates of Payment for Plumbing Work at Both North and South Campuses (Enclosures)
 - L. Consider Approval of Agreement with Oaklane Nursing Home Regarding CNA Course (Enclosure)

IX. Reports

- A. Principal's Report (Enclosures)
 - 1. West Central Elementary
 - 2. West Central Middle School
 - 3. West Central High School

X. Discussion Items

- A. Board Sponsored Luncheon for Staff – Monday, August 15, 2016
- B. Physical Education Waiver Process
- C. Update on Summer Maintenance Projects
- D. District Finances and Potential Impact of State Budget Impasse
- E. Procedure for Selling Four Lots in Stronghurst

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
 - 1. Connie Booton, Pre-K Associate (Enclosure)
 - 2. Jeremy Laird, WCMS Associate (Enclosure)
- B. Transfers
- C. Employment
 - 1. Amanda McClay, Early Childhood Teacher (Enclosure)
 - 2. Shaila Ayer, District School Psychologist/Special Education Coordinator

3. Kortni Canty, WCES Title I Associate (Enclosure)
- D. Extracurricular
- Resignation:
1. Kris Judd, WCMS 8th Grade Girls' Basketball Coach (Enclosure)
- Employment:
1. Jason Kilburn, WCHS Head Girls' Basketball Coach (Enclosure)
 2. , WCHS Girls' Basketball Assistant Coach
 3. Robert Fleming, WCHS Science Club Sponsor (Enclosure)
 4. Julie Nutt, WCHS Art Club Sponsor (Enclosure)
 5. Darrell Gittings, WCHS Senior Class Sponsor (Enclosure)
 6. Consider Approval of Extra Curricular Duty List for 2016-2017 (Enclosure)
- E. Other
1. Consider Approval of Exempt Staff Salaries for 2016-2017 (Enclosure)

XIV. Future Meeting Dates and Time

Regular Meeting, Wednesday, July 20, 2016 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment