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

# Wednesday, September 16, 2015

5:30 p.m. West Central Elementary Cafeteria

#### **AGENDA**

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

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

Wednesday, September 16, 2015 6:00 p.m. West Central Elementary Cafeteria

#### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
  - A. Recognition of WC #235 Board of Education Academic Excellence Award Recipients
  - B. WCMS Boys' Baseball 1<sup>st</sup> place at the Hancock County Tournament
  - C. Freeman 8<sup>th</sup> place finish at the Macomb Cross-country meet and Prime Beef 5K
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
  - A. Minutes
    - 1. Special Meeting, August 13, 2015 (Enclosure)
    - 2. Closed Session, August 13, 2015
    - 3. Regular Meeting, August 19, 2015 (Enclosure)
    - 4. Closed Session, August 19, 2015
  - B. Financial Activity
    - 1. Consider Payment of Bills (Enclosure)
    - 2. Consider Approval of Activity Accounts
    - 3. Consider Approval of Treasurer's Report (Enclosure)
    - 4. Review of District Financial Report (Enclosure)

#### VIII. Action

- A Consider Approval of 2015-2016 Application for Recognition of Schools (Enclosure)
- B. Consider Designating Superintendent as Safety Committee Designee
- C. Consider Approval of Recommendation to Continue Elementary After School Assistance Program
- D. Consider Approval of Recommendation to Pay Stipends for SIP Team Members
- E. Consider Approval of Recommendation to Pay Stipends for RtI Members
- F. Consider Approval of Revised Intergovernmental Agreement with Delebar CTE System (Enclosure)
- G. Consider Approval of Zach Bundy Memorial Bench
- H. Consider Approval of Recommendation to Repair Freezer at WCMS (Enclosure)
- I. Consider Approval of FY16 District Budget (Enclosures)
- J. Consider Approval of Recommendation to pay Overload to Julie Ricketts for NCLB Grant (Enclosure)
- K. Consider Approval of Contractor Certificate of Payment for Elementary Boiler Work (Enclosure)

## IX. Reports

- A. Principals' 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)
- E. Administrator and Teacher Salary and Benefit Report 2014-2015 School Year (Enclosure)

### X. Discussion Items

- A. Freshmen Basketball Schedule
- B. Sixth Day Enrollment Update (Enclosures)
- C. ACT Administration
- D. Athletic Trainer
- E. School Board Conference (Triple I) in Chicago in November
- F. Greenhouse Fence (Enclosure)

## XI. Future Agenda Items

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

### XIII. Action

- A. Retirements/Leaves/Resignation
- B. Transfers
- C. Employment
  - 1. Employment: Joshua Bigger, Substitute Bus Driver
  - 2. Employment: Nancy Chandler, Homebound Instructor
- D. Extracurricular
  - 1. Employment: Chaim McGuire, Enrichment Sponsor (Enclosure)
  - 2. Employment: Stacie Anderson, WCES Enrichment Sponsor (Enclosure)
  - 3. Employment: Barbara Gray, WCMS Assistant Speech Sponsor (Enclosure)

- 4. Employment: Stacie Anderson, Cindy Boyd, Amy Chandler, Sara Fitzgerald, Lisa Johnson, Amanda Hennenfent, Sara Hull, and Kathryn Wilson as WCES After School Homework Assistance
- 5. Employment: Amanda Hennenfent, Laura Lewis, and Chris Wright as WCES RtI Team members
- 6. Employment: Charlotte Ackermann, Emily Klossing, Laura Lewis, Julie Ricketts, Cathie Smith, Jessica Winters, and Chris Wright as WCES SIP Team Members
- 7. Employment: Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox and Tammy Rankin as WCMS SIP Team Members
- 8. Employment: Tiffany Adams, James Black, Jon Steben, Megan Hills, and Adam Boyle as WCHS SIP Team Members

## E. Other

## XIV. Future Meeting Dates and Time

Wednesday, October 21, 2015, 6:00 p.m. – West Central Elementary

## XV. Adjournment