

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
BOARD OF EDUCATION
REGULAR MEETING
Wednesday, April 19, 2017
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
 - The elementary music concerts were fantastic! Several who attended remarked that they were the best ever! During those events, many student projects were on display within the hallways. Great job, Miss Cory, Mr. Steben, and the entire elementary team.
 - Mrs. Burrell coordinated training sessions on Conscious Discipline for both parents and staff members.
 - PARCC testing at the elementary is complete. Mrs. Frakes has spent many hours facilitating this process. The students worked hard and one from each class was rewarded for their efforts with a trip to Mazzios.
 - FFA Livestock Judging Results for April Contests:
 - The West Central FFA competed in the WIU Ag Mechanics contest and brought home a Fourth place finish out of 19 teams. The team members were Nicholas Brokaw, Brock Bigger, Jon Anderson, Colyn Crane, Jensen Bowman, Alec Vancil, and Dalton Spiker.
 - The West Central FFA competed in the Section 4 Poultry contest at West Prairie High School. The Varsity team placed 3rd overall and consisted of Jon Anderson - 3rd overall, Nick Brokaw - 8th overall, Keaten Blevins - 11th overall, Heidi Ford, Lacey Bigger, and Dalton Spiker.
 - The Greenhand team placed 1st in their division and consisted of Brenna Lillie, Hunter West, Brooke Waterhouse, Christian Sloan, Leah Coventon, Collin Hennenfent, and Breanna Campbell.
 - Kamryn Endress received 1st place in the District 1 FFA Job Interview contest held at Geneseo H.S. This qualifies her for the State contest in this area that will be held at the IL State FFA Convention In June. With the contest, she had to submit a resume, cover letter, have a personal interview, phone interview, fill out a job application, and write a follow-up letter. She had a score of 973 out of a possible 1000. The closest competitor had a 919 for a score. Great job and way to represent West Central FFA.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public

VII. Consent Agenda

A. Minutes

1. Regular Meeting, March 15, 2017 (Enclosure)
2. Closed Session, March 15, 2017 (Enclosure)
3. Special Meeting, March 27, 2017 (Enclosure)
4. Closed Session, March 27, 2017 (Enclosure)
5. Special Meeting, March 29, 2017 (Enclosure)

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 WCES School Improvement Plan

B. Consider Approval of WCMS School Improvement Plan

C. Consider Approval of WCHS School Improvement Plan

D. Consider Resolution Regarding National Teacher Appreciation Week (Enclosure)

E. Consider Approval of Proposed Board Policy Revisions – Second Reading

1. Policy 1:10 – School District Legal Status
2. Policy 1:20 – District Organization, Operations, and Cooperative Agreements
3. Policy 1:30 – School District Philosophy
4. Policy 2:10 – School District Governance
5. Policy 2:70 – Vacancies on the School Board – Filling Vacancies
6. Policy 2:70-E – Checklist for Filling Board Vacancies by Appointment
7. Policy 2:120 - Board Member Development
8. Policy 2:120-E1 – Guidelines for Serving as a Mentor to a New School Board Member
9. Policy 2:120-E2 – Website Listing of Development and Training Completed by Board Members
10. Policy 2:125 – Board Member Compensation; Expenses
11. Policy 2:125-E1 – Board Member Expense Reimbursement Form
12. Policy 2:125-E2 – Board Member Estimated Expenses Approval Form
13. Policy 2:130 – Board-Superintendent Relationship
14. Policy 2:200 – Types of School Board Meetings
15. Policy 2:220 – School Board Meeting Procedure
16. Policy 2:220-E1 – Board Treatment of Closed Meeting Verbatim Recordings and Minutes
17. Policy 2:220-E2 – Motion to Adjourn to Closed Meeting
18. Policy 2:220-E4 – Open Meeting Minutes
19. Policy 2:220-E5 – Semi-Annual Review of Closed Meeting Minutes
20. Policy 2:220-E6 – Log of Closed Meeting Minutes
21. Policy 2:220-E7 – Access to Closed Meeting Minutes and Verbatim Recordings
22. Policy 2:220-E8 – School Board Records Maintenance Requirements and FAQs
23. Policy 2:240-E1 – PRESS Issue Updates
24. Policy 2:240-E2 – Developing Local Policy
25. Policy 3:10 – Goals and Objectives
26. Policy 3:30 – Chain of Command

27. Policy 4:60 – Purchases and Contracts
28. Policy 4:80 – Accounting and Audits
29. Policy 4:110 – Transportation
30. Policy 4:175 – Convicted Child Sex Offender; Criminal Background Check and/or Screening; Notifications
31. Policy 5:10 – Equal Employment Opportunity and Minority Recruitment
32. Policy 5:60 – Expenses
33. Policy 5:60-E1 – Employee Expense Reimbursement Form
34. Policy 5:60-E2 – Employee Estimated Expense Approval Form
35. Policy 5:100 – Staff Development Program
36. Policy 5:125 – Personal Technology and Social Media; Usage and Conduct
37. Policy 5:150 – Personnel Records
38. Policy 5:185 – Family and Medical Leave
39. Policy 5:190 – Teacher Qualifications
40. Policy 5:240 - Suspension
41. Policy 5:250 – Leaves of Absence
42. Policy 5:260 – Student Teachers
43. Policy 5:280 – Duties and Qualifications
44. Policy 5:330 – Sick Days, Vacation, Holidays, and Leaves
45. Policy 6:15 – School Accountability
46. Policy 6:50 – School Wellness
47. Policy 6:60 – Curriculum Content
48. Policy 6:100 – Using Animals in the Educational Program
49. Policy 6:145 – Migrant Students
50. Policy 6:160 – English Learners
51. Policy 6:170 – Title I Program
52. Policy 6:235 – Access to Electronic Networks
53. Policy 6:255 – Assemblies and Ceremonies
54. Policy 6:260 – Complaints About Curriculum, Instructional Materials, and Programs
55. Policy 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
56. Policy 6:340 – Student Testing and Assessment Program
57. Policy 7:50 – School Admissions and Student Transfers To and From Non-District Schools
58. Policy 7:60 – Residence
59. Policy 7:70 – Attendance and Truancy
60. Policy 7:250 – Student Support Services
61. Policy 7:260 – Exemption from Physical Education
62. Policy 7:270 – Administering Medicines to Students
63. Policy 7:280 – Communicable and Chronic Infectious Disease
64. Policy 7:285 – Food Allergy Management Program
65. Policy 7:305 – Student Athlete Concussions and Head Injuries
66. Policy 7:310 – Restrictions on Publications; Elementary Schools
67. Policy 7:315 – Restrictions on Publications; High Schools
68. Policy 7:340 – Student Records
69. Policy 8:70 – Accommodating Individuals with Disabilities
70. Policy 8:90 – Parent, Organizations, and Booster Clubs
71. Policy 8:110 – Public Suggestions and Concerns

- F. Consider Approval of Life/Safety Amendment for West Central Middle School (Enclosure)
 - G. Consider Approval to Adopt a Resolution to Reclassify the WCMS Assistant Principal Position (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. Ayer (Enclosure)
 - D. Athletic Director's Report – Mr. Kirby (Enclosure)
- X. Discussion Items
- A. 2017-2018 Proposed Fees (Enclosure)
 - B. Building and Grounds Committee Report (Enclosure)
 - C. West Central Middle School Needs
 - D. Bussing Options
 - E. Football Field Watering System
 - F. Health Insurance
 - G. Security Cameras (Enclosures)
 - H. District Vision Work
- 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. Matthew Stewart, District Music Instrumental Teacher (Enclosure)
 - 2. Bonita Worthington, WCES Teacher (Enclosure)
 - D. Extracurricular
 - Employment:
 - 1. Tom Williams, WCHS Assistant Football Coach (Enclosure)
 - 2. Allie Rothzen, WCHS Cheerleading Coach (Enclosure)
 - Resignation:
 - 1. Jason Kilburn, WCHS Head Girls' Basketball Coach (Enclosure)
 - 2. Jason Kilburn, WCMS 8th Grade Girls' Basketball Coach (Enclosure)
 - 3. Josh Harkness, WCHS Assistant Football Coach (Enclosure)
 - E. Review and Consider Action Relative to Substitute Bus Driver Compensation
- XIV. Future Meeting Dates and Time
- Tuesday, May 2, 2017 – Elementary Cafeteria, 6:00 p.m.
 - Wednesday, May 17, 2017 – Elementary Cafeteria, 6:00 p.m.
- XV. Adjournment