

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

Wednesday, December 14, 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
  - Recognize Illinois Scholars
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
  - A. Minutes
    - 1. Regular Meeting, November 15, 2016 (Enclosure)
    - 2. Closed Session, November 15, 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 Date for WCHS Graduation Ceremony
  - B. Consider Approval of 2016 Tax Levy (Enclosure)
  - C. Discussion and Action Regarding the Sale of Real Estate
- 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. Media Facility

- 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. Carrie Reece, Special Education 1:1 Associate
    - 2. Samantha Kimmey, WCHS Track Coach
  - B. Transfers
  - C. Employment
    - 1. Samantha Kimmey, SAT Prep Course Instructor
    - 2. James Black, SAT Prep Course Instructor
  - D. Extracurricular
    - 1. Employment:
    - 2. Employment:
- XIV. Future Meeting Dates and Time
  - Wednesday, January 18, 2017 – Elementary Cafeteria, 6:00 p.m.
- XV. Adjournment