

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

Wednesday, January 18, 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
 - Recognize Illinois State Scholars
 - With the continued support from the community, we recently submitted the collected Box Tops and received a check in the amount of \$582.50 to be used for additional resources and supplies at the elementary. Please continue to collect both Box Tops and pull tabs to be donated to the Ronald McDonald House.
 - WCE received the WRAM monthly Spotlight Award with a special recognition given to Mrs. Lumbeck for being the teacher of the month. Check out the radio stations website for more details. <http://www.1330wram.com/teacher-of-the-month>
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 1. Regular Meeting, December 14, 2016 (Enclosure)
 2. Closed Session, December 14, 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 the Julie Burdette Memorial Scholarship (Enclosures)
 - B. Consider Approval of Purchase of a Van
 - C. Consider Approval of Proposed Board Policy Revisions – First Reading (Enclosures)
 1. Policy 6:300 – Graduation Requirements
 2. Policy 7:150 – Agency and Police Interviews

3. Policy 7:190 –Student Behavior
4. Policy 7:200 – Suspension Procedures
5. Policy 7:210 – Expulsion Procedures
6. Policy 7:220 – Bus Conduct
7. Policy 7:230 – Misconduct by Students with Disabilities
8. Policy 7:240 – Conduct Code for Participants in Extra-curricular Activities
9. Policy 7:305 – Student Athlete Concussions and Head Injuries

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. Five Year Enrollment Projection (Enclosure)

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. Haz Ross, Part-time Title I Associate (Enclosure)
- D. Extracurricular
 1. Resignation: Victoria Tapscott, WCHS Assistant Softball Coach (Enclosure)
 2. Employment: Amy Olson, WCHS Assistant Softball Coach (Enclosure)
 3. Employment: , WCHS Track Coach (Enclosure)
 5. Volunteer: Robert Fleming, WCMS 6th Grade Volleyball Coach (Enclosure)

XIV. Future Meeting Dates and Time

Wednesday, February 15, 2017 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment