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

Monday, May 22, 2017 6:00 p.m. West Central Elementary School Cafeteria 1514 US Route 34, Biggsville, Illinois

AGENDA

T	Call	to	Order
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- 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
 - A. Minutes
 - 1. Regular Meeting, April 19, 2017 (Enclosure)
 - 2. Closed Session, April 19, 2017 (Enclosure)
 - 3. Special Meeting Reorganization, May 2, 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 2017-2018 Student Fees (Enclosures)
- B. Consider Approval of the Board's Continued Membership in the Illinois Association of School Boards (Enclosures)
- C. Consider Approval of Summer 2017 Behind the Wheel Driver Education Program (Enclosure)
- D. Consider Approval of Final FY17 School Calendar (Enclosure)
- E. Consider Approval of Renewal Quote for District Insurance Package (Enclosure)
- F. Consider Approval of Life/Safety Amendment for Drain Repair at WCMS (Enclosure)
- G. Consider Approval of Quote to Install Security Cameras at WCES, WCMS, WCHS (Enclosures)
- H. Consider Appointment of Members to Board Sub-Committees

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. Attendance at School Board Conference in Chicago in November
 - B. WCES 2017-2018 Handbook (Enclosure)
 - C. WCMS 2017-2018 Handbook (Enclosure)
 - D. WCHS 2017-2018 Handbook (Enclosure)
 - E. Media Storm Damage
- 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

Retirement:

1. Joyce Bass, Bus Driver (Enclosure)

Leave:

2. Jamie Hennings, Maternity Leave Request (Enclosure)

Resignations:

- 3. James Black, WCHS English Teacher (Enclosure)
- 4. Joseph Pilger, WCES Assistant Principal (Enclosure)
- 5. Kathryn Wilson, WCMS Special Education Teacher (Enclosure)
- B. Transfers
- C. Employment
 - 1. Michael Holloran, WCHS Math Teacher (Enclosure)
 - 2. , WCMS Special Education Teacher (Enclosure)
 - 3. Laura Lewis, Home-bound Instructor (Enclosure)
- D. Extracurricular

Resignation:

- 1. Stephen Fernetti, WCMS Head Baseball Coach (Enclosure)
- 2. Kathryn Wilson, WCMS Student Council (Enclosure)
- 3. Kathryn Wilson, WCMS Scholastic Bowl (Enclosure)
- 4. David Vancil, WCHS Boys' Assistant Basketball Coach (Enclosure)
- 5. Amy Olson, WCHS Girls' Assistant Basketball Coach (Enclosure)
- **Employment:**
- 6. Quinn Leath, WCMS Head Baseball Coach (Enclosure)
- E. Consider Approval of Administrative Contracts
- F. Consider Approval of Recalling RIF'd Employee
- XIV. Future Meeting Dates and Time

Regular Meeting, Wednesday, June 21, 2017– Elementary Cafeteria, 6:00 p.m.

XV. Adjournment