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

Tuesday, November 15, 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
  - WCE hosted our annual Donuts with Dad event and over 113 families were present to participate in STEM (Science, Technology, Engineering, and Math) activities. Lots of creative projects were assembled.
  - WCE participated in Red Ribbon Week activities designed to raise awareness of the harmful effects caused by drugs. This event ended with a theme of "Scare Away Drugs" where the students wore their costumes and participated in the Halloween parade for the parents.
  - Brent Nichols and Hannah McIntire have both accepted scholarship offers to play golf and softball respectively at SCC next fall.
  - On October 21, senior Madison Benge was announced as a Wendy's High School Heisman School level winner. Since 1994, Wendy's and the Heisman Trophy Trust has been running the same play to perfection: honoring more than 600,000 of the nation's most esteemed students. Winners are selected based on their hard work, and their passion to lead by example in the classroom, on the field and within the community. All school winners receive a School Winner certificate and a Wendy's High School Heisman Patch.
  - Lexi and Jordan Kane donated pumpkins to FCCLA and Food Service class to use in October.
  - Families of Tim Johnston and Bradon Annegers donated eggs for use in Family and Consumer Science classes.
  - Family of Nancy Hull donated more fabric for use in Family and Consumer Science classes.
  - Members of the Biggsville Legion Post participated in the high school morning announcements by leading the students in the Pledge of Allegiance. Some of the veterans stayed to eat lunch with the students and to share their experiences.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda

- A. Minutes
  - 1. Regular Meeting, October 19, 2016 (Enclosure)
  - 2. Closed Session, October 19, 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 SAT Prep Class
- B. Discussion and Approval of Tentative FY16 Tax Levy (Enclosures)
- C. Consider Approval of Concussion Management Plan (Enclosure)
- D. Discussion and Approval of 2016 District and School Report Cards (Enclosures)
- E. Discussion and Approval of Resolution Regarding Sale of District Property

# 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. Ayers (Enclosure)
- D. Athletic Director's Report Mr. Kirby (Enclosure)

## X. Discussion Items

- A. Long-term Plans for Media
- B. Sale of Modular Buildings
- 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. Nick Roark, Custodian (Enclosure)
- B. Transfers
- C. Employment
  - 1. Kristi Lumbeck, Homebound Instructor (Enclosure)
- D. Extracurricular
  - 1. Colin Rothzen, WCHS Volunteer Assistant Boys' Basketball Coach (Enclosure)
  - 2. Lucas Giertz, WCHS Volunteer Assistant Boys' Basketball Coach (Enclosure)
- XIV. Future Meeting Dates and Time

Wednesday, December 14, 2016 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment