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

PUBLIC HEARING FOR FY17 DISTRICT BUDGET

Wednesday, September 21, 2016 5:30 p.m. West Central Elementary Cafeteria

AGENDA

I.	Call	to	Order
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- II. Roll Call
- III. Comments from Public Regarding FY17 District Budget
- IV. Adjournment

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

Wednesday, September 21, 2016 5:35 p.m. West Central Elementary Cafeteria

AGENDA

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- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
 - A. Recognition of WC #235 Board of Education Academic Excellence Award Recipients
 - B. WCMS Entrepreneur Class Presentation
 - C. West Central Heat Football Team received the FM95 Hometown Heroes of the Week
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - Minutes A.
 - 1. Special Meeting, August 11, 2016 (Enclosure)
 - 2. Closed Session, August 11, 2016
 - 3. Regular Meeting, August 17, 2016 (Enclosure)
 - Financial Activity В.
 - 1. Consider Payment of Bills (Enclosure)
 - 2. Consider Approval of Activity Accounts
 - 3. Consider Approval of Treasurer's Report (Enclosure)
 - 4. Review of District Financial Report (Enclosure)

VIII. Action

- *A. Consider Approval of 2016-2017 Application for Recognition of Schools (Enclosure)
- *B. Consider Approval of Architects Annual Inspection Report for District Owned Temporary Buildings
- *C. Consider Approval of Recommendation to Continue Elementary After School Assistance Program
- *D. Consider Approval of Recommendation to Pay Stipends for SIP Team Members
- *E. Consider Approval of Recommendation to Pay Stipends for RtI Members
- *F. Consider Approval of Intergovernmental Agreement with Delebar CTE System (Enclosure)
- G. Consider Approval of Proposed Board Policy Revisions Second Reading (Enclosures)
 - 1. Policy 2:200 Types of School Board Meetings
 - 2. Policy 2:220-E2 Motion to Adjourn to Closed Meeting
 - 3. Policy 4:170 Safety
 - 4. Policy 5:90 Abused and Neglected Child Reporting
 - 5. Policy 5:100 Staff Development Program
 - 6. Policy 6:15 School Accountability
 - 7. Policy 6:50 School Wellness
 - 8. Policy 6:60 Curriculum Content
 - 9. Policy 6:160 English Learners Renamed
 - 10. Policy 6:320 High School Credit for Proficiency
 - 11. Policy 7:50 School Admissions and Transfers To and From Non-District Schools
 - 12. Policy 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
 - 13. Policy 7:130—Student Rights and Responsibilities
 - 14. Policy 7:140—Search and Seizure
 - 15. Policy 7:290—Suicide and Depression Awareness and Prevention
 - 16. Policy 7:300—Extracurricular Activities
 - 17. Policy 7:305—Student Athlete Concussions and Head Injuries
 - 18. Policy 7:340 Student Records
 - 19. Policy 8:30 Visitors to and Conduct on School Property
- H. Consider Approval of FY17 District Budget (Enclosures)
- I. Consider Approval of Resolution Regarding Sale of District Property (Enclosure)

IX. Reports

- A. Principals' 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)
- E. Administrator and Teacher Salary and Benefit Report 2015-2016 School Year (Enclosure)

X. Discussion Items

- A. West Central High School Band and Choir Trip Request (Enclosure)
- B. West Central Middle School 7th Grade Field Trip
- C. Sixth Day Enrollment Update (Enclosures)
- D. Media Facility: Interest Expressed in West Central Owned Assets At That Location

- E. Modular Buildings
- F. Jon Guyton Memorial Scouting Scholarship (Enclosures)
- G. Fundraising
- XI. Future Agenda Items
- XII. Closed Session A Closed Session will be held pursuant to the Illinois Open Meetings Act
- XIII. Action
 - A. Retirements/Leaves/Resignation
 - 1. Retirement: Tamyra Rankin, WCMS Science (Enclosure)
 - 2. Leave: Amy Freitag, WCHS Spanish (Enclosure)
 - B. Transfers
 - C. Employment
 - 1. Jacalyn Kendall, Bus Driver
 - 2. Cheyenne JaredBell, Substitute Custodian
 - D. Extracurricular
 - 1. Employment: AJ Eaton, WCHS Assistant Girls' Basketball Coach (Enclosure)
 - 2. Employment: Sheena Shultz, WCHS Dance Coach (Enclosure)
 - 3. Employment: Samantha Kimmey, WCHS WYSE Team Sponsor and Math Team Sponsor (Enclosure)
 - 4. Employment: Stacie Anderson, Cindy Boyd, Laura Lewis, Rachael Landrey, Lisa Ravenscraft, and Deb Lescallett as WCES After School Homework Assistance
 - 5. Employment: Kristi Lumbeck, Laura Lewis, and Chris Wright as WCES RtI Team members
 - 6. Employment: Charlotte Ackermann, Emily Klossing, Laura Lewis, Julie Ricketts, Cathie Smith, Jessica Winters, and Chris Wright as WCES SIP Team Members
 - 7. Employment: Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox and Tammy Rankin as WCMS SIP Team Members
 - 8. Employment: Joe Hess-Haughey, James Black, Jon Steben, Samantha Kimmey, and Adam Boyle as WCHS SIP Team Members
 - 9. Volunteer: Dawn Gibbs, Color Guard
 - 10. Volunteer: Shannon Miller, Swimming
 - 11. Volunteer: Susan Sumpter, Swimming
- XIV. Future Meeting Dates and Time

Wednesday, October 19, 2016, 6:00 p.m. – West Central Elementary

XV. Adjournment