

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, July 15, 2020
6:00 p.m. – Regular Meeting
West Central Elementary Cafeteria

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
 - A. Minutes
 1. Regular Meeting, June 17, 2020 (Enclosure)
 2. Closed Session, June 17, 2020 (Enclosure)
 - B. Financial Activity
 1. Consider Payment of Bills (Enclosure)
 2. Consider Approval of Treasurer's Report (Enclosure)
 3. Review of District Financial Report (Enclosure)
8. Discussion Items
 - A. Update on District Summer Work
 - B. Summary of FY20 District Budget (Enclosure)
 - C. FCC License for Educational Broadband Service Lease
 - D. Reopening School in FY21
9. Reports – There will be no reports this month.
10. Action Items
 - A. Consider Approval of Lease for John Deere Tractor (Enclosure)
 - B. Consider Approval of West Central C.U.S.D. #235 District Consolidated Plan (Enclosure)
11. Future Agenda Items

12. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act to discuss the following subjects:
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - B. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - C. The placement of individual students in special education programs and other matters relating to individual students.
 - D. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act.

13. Action Items
 - A. Retirements/Leaves/Resignations
Retirement:
Resignations:
 1. Jenny Adair, WCMS Math Teacher (Enclosure)
 2. Sheryl Young, Full-time District Associate (Enclosure)
 - B. Transfers
 - C. Employment
 1. Tamara Rankin, Part-time Science Teacher (Enclosure)
 - D. Extracurricular
Resignation:
Employment:
 - E. Other
 1. Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)
 2. Consider Approval of Administrative Contracts

14. Future Meeting Dates and Times
 - A. Special Meeting, Tuesday, July 21, 2020
 - B. Regular Meeting, Wednesday, August 19, 2020 – North Campus, 6:00 p.m.

15. Adjournment