WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
SPECIAL BOARD OF EDUCATION MEETING
Tuesday, July 21, 2020
6:00 p.m. – Special Meeting
West Central Elementary Cafeteria

AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approve Agenda Items (Additions/Deletions)

5. Comments from the Public

6. Discussion Items

7. Reports – There will be no reports this month.

8. Action Items
   A. Consider Approval of Resolution Affirming Reopening of School Plan for the 2020-2021 School Year
   B. Consider Approval to Open a Bank Account at Midwest Bank in Oquawka for the Purpose of Collecting Registration and Fee Payments Via RevTrak
   C. Consider Approval of Proposed Board Policy Revisions – First Reading
      1. Policy 2:125 – Board Member Compensation; Expenses
      2. Policy 2:125-E2 Exhibit – Board Member Estimated Expense Approval Form
      3. Policy 2:125-E1 Exhibit – Board Member Expense Reimbursement Form
      4. Policy 2:160 – Board Attorney
      5. Policy 2:160-E Exhibit – Checklist for Selecting a Board Attorney
      6. Policy 2:220 – School Board Meeting Procedure
      7. Policy 2:220-E2 Exhibit – Motion to Adjourn to Closed Meeting
      8. Policy 2:220-E6 Exhibit – Log of Close Meeting Minutes
      9. Policy 2:220-E9 Exhibit – Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
      10. Policy 2:70-E Exhibit – Check for Filling Board Vacancies by Appointment
      11. Policy 4:180 – Pandemic Preparedness
      12. Policy 4:50 - Payment Procedures
      13. Policy 5:60 – Expenses
      14. Policy 5:60-E Exhibit – Employee Expense Reimbursement Form
      15. Policy 5:60-E Exhibit – Employee Estimated Expense Approval Form
      16. Policy 5:150 – Personnel Records
      17. Policy 5:20-E Resolution to Prohibit Sexual Harassment
      18. Policy 5:280 – Duties and Qualifications
      19. Policy 6:135 – Accelerated Placement Program
      20. Policy 6:280 – Grading, Promotion, and Retention
      21. Policy 7:40 – Nonpublic School Students, Including Parochial and Home-Schooled Students

22. Policy 7:130 – Student Rights and Responsibilities
23. Policy 7:190 – Student Behavior
24. Policy 7:325 – Student Fundraising Activities
25. Policy 7:340 – Student Records
26. Policy 7:345 – Use of Educational Technologies; Student Data Privacy and Security
27. Policy 7:70 – Attendance and Truancy
28. Policy 7:90 – Release During School Hours
29. Policy 8:10 – Connection with the Community
30. Policy 8:110 – Public Suggestions and Concerns
31. Policy 8:30 – Visitors to and Conduct on School Property
32. Policy 8:80 – Gifts to the District

9. Future Agenda Items

10. 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.

11. Action Items
   A. Retirements/Leaves/Resignations
      Retirement:
      1. Jane Alexander, WCHS FCS Teacher (Enclosure)
      Resignations:
      2. Rachel Allaman, WCES Teacher (Enclosure)
   B. Transfers
   C. Employment
   D. Extracurricular
      Resignation:
      1. Jenny Adair, WCMS Student Council Sponsor
      Employment:
   E. Other

12. Future Meeting Dates and Times

   A. Regular Meeting, Wednesday, August 19, 2020 – North Campus, 6:00 p.m.

13. Adjournment