

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

Wednesday, August 19, 2020  
6:00 p.m.

West Central Elementary Cafeteria  
1514 US Route 34, Biggsville, Illinois

***In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker, this Board Meeting will take place in-person and virtually. Members of the public may listen by joining the Board Meeting Zoom Link at:***

<https://zoom.us/j/97919022142?pwd=TVZ1eVBCN110YWpjQVd2ODNNNm5odz09>

**Meeting ID:** 979 1902 2142

**Passcode:** 6ugjuU

**\*Please note that masks and social distancing will be required for all who attend in person. Cafeteria capacity will be limited to 50 occupants.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
  - West Central C.U.S.D. #235 received a \$5,000 donation from the Twomey Foundation.
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
  - A. Minutes
    1. Regular Meeting – July 15, 2020 (Enclosure)
    2. Closed Session – July 15, 2020 (Enclosure)
    3. Special Meeting – July 21, 2020 (Enclosure)
    4. Special Meeting – August 5, 2020 (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)
8. Discussion Items
  - A. Conference Call with District Attorney

9. Reports
  - A. Principal's Report
    1. West Central Elementary
    2. West Central Middle School
    3. West Central High School
  - B. Athletic Director Report – Mr. Tucker
  - C. District Technology Report – Mrs. Frakes/Mr. Alexander
  - D. Special Education Report – Mrs. Ayer (Enclosure)
  
10. Action Items
  - A. Discussion and Possible Action Regarding 2020-2021 Reopening Plan
  - B. Consider Approval of 2020-2021 School District Calendar (Enclosure)
  - C. Consider Approval of Administrative Procedure 3:70 – Succession Plan (Enclosure)
  - D. Consider Approval of Proposed Board Policy Revisions – Second Reading
    1. Policy 2:125 – Board Member Compensation; Expenses
    2. Policy 2:125-E1 Exhibit – Board Member Expense Reimbursement Form
    3. Policy 2:125-E2 Exhibit – Board Member Estimated Expense Approval 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 Closed 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 – Checklist 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-E1 Exhibit – Employee Expense Reimbursement Form
    15. Policy 5:60-E2 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
  - E. Consider Approval to Accept a Monetary Gift from Twomey Family (Enclosure)
  - F. Consider Approval of Tentative FY21 District Budget (At the Table)
  - G. Consider Action Regarding Homeschool Students Participating in West Central Athletics
  - H. Consider Approval to Change Regular Board Meeting Date from September 16, 2020 to September 23, 2020
  - I. Consider Approval of West Central C.U.S.D. #235 Remote Learning Plan
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.
13. Action
- A. Retirements/Leaves/Resignation
    - 1. Leave: Patricia J. Thompson, WCES Teacher (Enclosure)
    - 2. Resignation: Amy Fischer, Full-time District Associate (Enclosure)
    - 3. Resignation: Catherine Davis, Part-time Associate (Enclosure)
  - B. Transfers
  - C. Employment
  - D. Extracurricular
    - 1. Volunteer: Brad Ferguson, WCMS Softball Coach (Enclosures)
    - 2. Volunteer: Garrett Fisher, WCMS Baseball Coach (Enclosure)
  - E. 2020-2021 Extra Duty Assignments (Enclosure)
14. Future Meeting Date and Time  
 Wednesday, September 23, 2020 – West Central Elementary Cafeteria  
 Budget Hearing at 5:30 p.m.  
 Regular Meeting at 6:00 p.m.
15. Adjournment