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

Wednesday, August 5, 2020 6:00 p.m. – Special Meeting West Central Elementary Cafeteria

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/94380362771?pwd=cFRYUnNaSVlyV1NyK3J6R3FVZ2IvUT09

Meeting ID: 943 8036 2771 Passcode: 4mPJ2c

*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. Approve Agenda Items (Additions/Deletions)
- 5. Comments from the Public
- 6. Discussion Items
- 7. Action Items
 - A. Discussion and Consider Approval of Resolution Affirming Reopening of School Plan for the 2020-2021 School Year
- 8. Future Agenda Items
- 9. Closed Session A Closed Session may 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.

- 10. Action Items
 - A. Retirements/Leaves/Resignations

Retirement:

1. Melinda Frakes, Technology Director (Enclosure)

Resignations:

- B. Transfers
 - 1. Laura Lewis, Title I Teacher to WCES 2nd Grade Teacher (Enclosure)
 - 2. Heather Davis, District Associate to WCMS Math Teacher (Enclosure)
- C. Employment
 - 1. Dylan Brooks, WCES Teacher (Enclosure)
- D. Extracurricular

Resignation:

Employment:

- E. Other
- 11. Future Meeting Dates and Times
 - A. Regular Meeting, Wednesday, August 19, 2020 North Campus, 6:00 p.m.
- 12. Adjournment