

West Central Community Unit School District #235

Regular Board of Education Meeting

Wednesday, January 18, 2023

6:00 pm

West Central Elementary Cafeteria

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. Good News Items
 - a. Paige Torrance completed all requirements and is an official licensed school nurse!
 - b. 37% of the high school students qualify for the National Honor Society selection. This is based on their academic achievement and allows them to continue on in the selection process.

5. Approve Agenda Items

6. Comments from the Public

7. Consent Agenda
 - a. Meeting Minutes
 - i. Regular Meeting, December 14, 2022
 - ii. Closed Session, December 14, 2022
 - b. Financial Activity
 - i. Consider Payment of Bills (Enclosure)
 - ii. Consider Approval of Activity Accounts (Enclosure)
 - iii. Consider Approval of October 2022 Treasurer's Report
 - iv. Review of District Financial Report (Enclosure)
 - c. Resignation/Retirement
 - i. Resignation, Sean Lyon, WCHS Math Teacher (Enclosure)
 - ii. Retirement, Tamara Slater, WCMS Teacher (Enclosure)
 - iii. Resignation, Rose Griffin, WCMS 6th Grade Volleyball Coach (Enclosure)
 - iv. Resignation, Rose Griffin, WCHS Varsity Volleyball Coach (Enclosure)
 - v. Resignation, John Martinez, District Custodian (Enclosure)
 - d. Other
 - i. Approval of 2022-2023 District Seniority List for Certified and Support Personnel
 - ii. Middle School Imprest Account Name Removal
 - iii. High School Imprest Account Name Removal
 - iv. RevTrak Account at Midwest Bank Name Change
 - v. Approval of Maternity Leave for Paige Leath
 - vi. Approval of Maternity Leave for Bonita Johnston

8. Discussion Items
 - a. FOIA Request
 - b. Football Field Work
 - c. Farm Report Update (Enclosure)
 - d. Financial Report Update (Enclosure)
 - e. Facility Projects Update

9. Reports
 - a. Principal's Reports (Enclosures)
 - b. Technology Report (Enclosure)
 - c. Special Education Report (Enclosures)
 - d. Athletic Director's Report (Enclosure)

10. Action Items
 - a. PRESSPlus Issue 110 Policies - 2nd Reading
 - b. Discussion and Possible Action on Annual Coaches Rehire Process (Enclosure)
 - c. Possible Action on HS Window Replacement Project (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. Personnel - 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. Negotiations - 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. Student Matter - The placement of individual students in special education programs and other matters relating to individual students.

13. Open Session - Possible Action from Closed Session
 - a. Employment - Consider approval of Kayla Crum as a WCES Title Paraprofessional
 - b. Employment - Consider approval of a 2nd Semester Overload pay for Michael Holloran
 - c. Volunteer - Consider approval of Lainey Mills as a MS Volleyball Volunteer Manager
 - d. Employment - Consider approval of Hailie Eisnicher as WCHS Assistant Softball Coach
 - e. Employment - Consider approval of Lene Lox as WCMS 6th Grade Volleyball Coach
 - f. Employment - Consider approval of Michael Holloran and Ryan Muegge for SAT Prep Teachers

14. Future Meeting Dates

- a. Next Regular Board of Education Meeting, Wednesday, February 15, 2023, at 6:00 pm in the West Central Elementary Cafeteria

15. Adjournment