West Central Community Unit School District #235 Board of Education

Public Hearing for Amended FY23 District Budget

Wednesday, June 21, 2023 5:45 pm West Central Elementary Cafeteria

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Comments from Public Regarding Amended FY23 District Budget
- 4. Adjournment

West Central Community Unit School District #235 Regular Board of Education Meeting

Wednesday, June 21, 2023 6:00 pm West Central Elementary Cafeteria

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Good News Items
 - Our Seniors enjoyed the annual Senior Walk by parading down to the elementary where they were welcomed by cheers, posters of congratulations, bubbles and music.
 - A big thank you to ALL of our staff who made the 2022-2023 school year a success! We hope they enjoy their summer break and can't wait for August to welcome everyone back in the buildings!
- 5. Approve Agenda Items
- 6. Comments from the Public
- 7. Consent Agenda
 - a. Meeting Minutes
 - Public Hearing FY23 Funds Transfer and Regular Meeting, May 17, 2023.

- ii. Closed Session, May 17, 2023
- iii. Special Meeting, May 31, 2023
- iv. Closed Session, May 31, 2023

b. Financial Activity

- i. Consider Payment of Bills (Enclosure)
- ii. Consider Approval of Activity Accounts (Enclosure)
- iii. Consider Approval of Treasurer's Report
- iv. Review of District Financial Report (Enclosure)
- c. Resignation/Retirement/Leaves (Enclosures)
 - i. Resignation Victoria Tapscott WCHS JV Volleyball Coach
 - ii. Resignation Jackie Biggs WCHS Assistant Golf Coach
 - iii. Resignation Jonah Marlow WCHS Assistant Girls' Basketball Coach
 - iv. Resignation Betty Waterman District Bus Driver

d. Other

- i. Athletic Worker Pay
- ii. Consider Approval of Authorization to Spend

8. Discussion Items

- a. FOIA Requests Greenhouse Bidding
- b. Board Retreat July 22, 2023 Henderson County Library
- c. Board Sponsored Luncheon for Staff Tuesday, August 15, 2023
- d. Investments
- e. PRESS Policy Updates Issue 112 1st Reading

9. Reports

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

10. Action Items

- a. Consider Approval of 2023-2024 Student Fees (Enclosures)
- Discussion and Consideration of Approval of Transfinder Routing Software Program
- c. Consider Approval of the Amended FY23 Budget
- d. Consider Approval of the Greenhouse Project

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.
 - 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.

- 13. Open Session Possible Action from Closed Session (Enclosures)
 - a. Employment Doug Dennison WCHS Head Boys' Basketball Coach
 - b. Employment Jackie Biggs WCHS Head Golf Coach
 - c. Employment Bethany Nannen-Miller HS and MS Instrumental Music Activities
 - d. Employment Jacinda Hill WCHS JV Volleyball Coach
 - e. Volunteer Dan Bowman WCHS Girls Basketball
 - f. Volunteer Alicia Anderson WCHS Volleyball
 - g. Employment Mary Casey Bus Driver
 - h. Employment WCMS Baseball Coach
 - i. Employment Vocal/Elementary Music Teacher

Other -

- a. Consider Approval of Exempt Staff Salaries for 2023-2024
- b. Consider Approval of Exempt Staff Contracts
- c. Consider Termination of Custodian
- d. Consider Approval of Bus Driver Pay for 2023-2024
- e. Consider Approval of Substitute Teacher Pay

14. Future Meeting Dates

a. Next Regular Board of Education Meeting, Wednesday, July 19, 2023, at 6:00 p.m. in the West Central Elementary Cafeteria.

15. Adjournment