

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**REGULAR BOARD OF EDUCATION MEETING**  
**Tuesday, July 19, 2022**  
**6:00 p.m. – Regular Meeting**  
**West Central Elementary Cafeteria**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
  - A. Minutes
    1. Regular Meeting, June 15, 2022 (Enclosure)
    2. Closed Session, June 15, 2022 (Enclosure)
  - B. Financial Activity
    1. Consider Payment of Bills (Enclosure)
    2. Consider Approval of Treasurer's Report (Enclosure)
    3. Review of District Financial Report (Enclosure)
8. Discussion Items
  - A. Update on District Summer Work
  - B. Summary of FY22 District Budget (Enclosure)
  - C. Greenhouse
  - D. New Teacher Academy
  - E. District Compliance Visit (Enclosure)
  - F. 10 Year Life-Safety Report (Enclosure)
  - G. Athletic Event Worker Payment Procedures (Enclosure)
  - H. Discipline
9. Reports – There will be no reports this month.
10. Action Items
  - A. \*Consider Approval of Authorization to Spend
  - B. \*Consider Approval of updated Integrated Pest Management Policy (Enclosure)

- C. \*Consider Approval of Risk Management Policy (Enclosure)
  - D. \*Consider Approval of Gerling Scholarship Signature Changes
  - E. Consider Approval of Graduation 2023 Date
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.
  - 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.
13. Action Items
- A. Retirements/Leaves/Resignations
    - Retirement - None
    - Resignations:
      1. Susan Cangro, WCMS Title 1 Teacher (Enclosure)
      2. Kayla Carnes, WCES 3<sup>rd</sup> Grade Teacher (Enclosure)
      3. Gary Denhart, WCMS Physical Education Teacher (Enclosure)
      4. Anthony Rattin, WCHS Science Teacher (Enclosure)
      5. Sarah Cook, WCES Associate (Enclosure)
  - B. Transfers - None
  - C. Employment
    1. , Full Time District Paraprofessional
    2. , Full Time District Paraprofessional
    3. , Part Time Title Paraprofessional
    4. , Part Time Title Paraprofessional
    5. , Part Time Title Paraprofessional
  - D. Extracurricular
    1. Resignation: Scott Swiler, WCMS Assistant Softball Coach (Enclosure)
    2. Resignation: Gary Denhart, MS Football Coach (Enclosure)
    3. Employment: Ross Parcel, WCMS Assistant Baseball (Enclosure)
    4. Volunteer: Bryan Spence, WCMS Baseball (Enclosure)

- E. Other
  - 1. Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)
  - 2. Consider Approval of Jaime Shultz as Board of Education Recording Secretary
  - 3. Consider Approval of Revised Exempt Staff Salaries for 2022 - 2023
  
- 14. Future Meeting Dates and Times
  - A. Regular Meeting, Wednesday, August 17, 2022 – West Central Elementary Cafeteria, 6:00 p.m.
  
- 15. Adjournment