

**West Central Community Unit School District #235**

**Facilities Work Session**

Wednesday, October 18, 2023

5:00 pm

West Central Elementary Cafeteria

**AGENDA**

1. Call to Order
2. Roll Call
3. Discussion on Facilities Project Ideas (No Official Action will be taken)
4. Adjournment

**Regular Board of Education Meeting**

Wednesday, October 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. Thank you to the WCHS FFA for Ag Day on Wednesday, October 11th. Due to the weather, not all students were able to attend, but it was fun for those who made it out before the rain.
  - b. Illinois Principals Day is on Friday, October 20, 2023. We want to thank all of our district principals for all they do for our district.
  - c. The Homecoming Alumni Event was a HUGE success! Miranda Gullberg and her team worked tirelessly to plan the event and we had over 140 alumni attend!
  - d. Miranda Gullberg earned a 3rd Award for Continuing Education by completing 70 hours of continuing education in less than a three year span.
  - e. The Biggsville and Gladstone fire departments came and helped with the North Campus Fire Drill and provided safety tips to our Pre-K-2nd graders.
5. Approve Agenda Items
6. Comments from the Public
7. Consent Agenda
  - a. Meeting Minutes

- i. FY24 Budget Hearing Meeting, September 20, 2023
    - ii. Regular Meeting, September 20, 2023
    - iii. Closed Session, September 20, 2023
    - iv. Special Meeting, October 7, 2023
  - b. Financial Activity
    - i. Consider Payment of Bills (Enclosure)
    - ii. Consider Approval of Activity Accounts (Enclosure)
    - iii. Consider Approval of Treasurer's Report (Enclosure)
    - iv. Review of District's Financial Report (Enclosure)
  - c. Other
    - i. Approval of 2 Year CO-OP Agreement Bowling with Monmouth-Roseville
- 8. Discussion Items
  - a. FOIA Requests
  - b. Triple I Conference
- 9. Reports
  - a. Principal's Reports (Enclosures)
  - b. Technology Report (Enclosure)
  - c. Athletic Director's Report (Enclosure)
- 10. Action Items
  - a. Consider approval of District Audit Report
  - b. Consider approval of WCHS Bass Fishing Team
  - c. Consider approval of Midwest Bus Lease
  - d. Consider approval of Job Descriptions
    - i. School Nurse
    - ii. School Psychologist/Special Education Coordinator
    - iii. Speech Language Pathologist
    - iv. School Social Worker
    - v. Elementary Guidance Counselor
    - vi. High School Guidance Counselor
- 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.
- 13. Open Session - Possible Action from Closed Session
  - a. Volunteer- Dickie Goff - WCMS Boys' Basketball
  - b. Volunteer - Bryce Bigger - WCMS Boys' Basketball
  - c. Volunteer - Andy Lumbeck - WCHS Boys' Basketball

- d. Volunteer - Darci Heap - WCHS Girls' Basketball
- e. Employment - Danielle Taulbee - WCHS Spanish Club Sponsor
- f. Employment - Trey Goff - WCMS 8th Grade Boys' Basketball Coach
- g. Employment - Casey Goff - WCMS 6th Grade Boys' Basketball Coach
- h. Employment - Allen Tomson - District Custodian
- i. Employment - Hallie Eisnnicher - WCHS Assistant Girls Basketball Coach
- j. Employment - Tina Shafer - District Cook
- k. Employment - Destine Allen - Part-Time District Cook
- l. Employment - Loren Fox - Elementary Enrichment Sponsor
- m. Employment - WCMS 7th Grade Boys' Basketball Coach

14. Future Meeting Dates

- a. Next Regular Board of Education Meeting, Tuesday, November 14, 2023, at 6:00 pm in the West Central Elementary Cafeteria

15. Adjournment