

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, July 18, 2018
6:00 p.m. – Regular Meeting
North Campus Library

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
 - Harrison Fisher competed in the State Special Olympics at Illinois State University on June 16. He ran the 1500 m race and earned a Silver medal with a time of 5:35:44. Way to go Harrison!
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, June 20, 2018 (Enclosure)
 - 2. Closed Session, June 20, 2018 (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)
- VIII. Discussion Items
 - A. Golf
 - B. Update on District Summer Work
 - C. Summary of FY18 District Budget (Enclosure)
- IX. Reports – There will be no reports this month.
- X. Action Items
 - A. Consider Approval of Proposed Board Policy Revisions – Second Reading (Enclosures)
 - 1. Policy 2:260 – Uniform Grievance Procedure
 - 2. Policy 4:40 – Incurring Debt
 - 3. Policy 5:20 – Workplace Harassment Prohibited
 - 4. Policy 5:170 – Copyright
 - B. Consider Approval of Copier Lease (Enclosure)
 - C. Consider Approval of a Part-Time, Temporary Assistant Transportation Director
 - D. Consider Approval of an Assistant Athletic Director
- XI. Future Agenda Items

- XII. 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. 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.
- XIII. Action Items
- A. Retirements/Leaves/Resignations
 - Retirement:
 - Resignations:
 1. Donna Link, Cook (Enclosure)
 2. Kimberly Harrison, WCES Assistant Principal (Enclosure)
 3. Rachael Landrey, Elementary Teacher (Enclosure)
 4. Joe Peters, WCHS Assistant Principal
 5. Josh Heitman, Business Teacher (Enclosure)
 - B. Transfers
 1. Erica Bush, 2nd Grade to 1st Grade (Enclosure)
 - C. Employment
 1. Joe Peters, WCMS Principal (Enclosure)
 2. Shane Tucker, WCHS Assistant Principal (Enclosure)
 3. Andrea Frieden, WCES Dean of Students (Enclosure)
 4. , Business/CTE Teacher (Enclosure)
 5. Steve Shimmin, Part-time WCHS Math Teacher (Enclosure)
 6. Jeanne Seitz, Part-time WCHS Math Teacher
 7. , Part-time, Temporary Assistant Transportation Director (Enclosure)
 8. Rachael Allaman, WCES Elementary Teacher (Enclosure)
 - D. Extracurricular
 - Resignation:
 1. Rachael Landrey, WCES Enrichment Co-Sponsor (Enclosure)
 2. Joe Peters, Athletic Director
 3. Josh Heitman, WCHS Golf Coach (Enclosure)
 - Employment:
 1. Nicole Ebert, WCMS Cheerleading Coach (Enclosure)
 2. Shane Tucker, Athletic Director (Enclosure)
 3. Trey Goff, WCMS Head Football Coach (Enclosure)
 4. , Assistant Athletic Director
 5. Consider Approval of Extra-Curricular Duty List for 2018-2019 (Enclosure)
 - E. Other
 1. Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)
 2. Consider Approval of Revised Exempt Staff Salaries for 2018-2019 (Enclosure)
 3. Consider Approval of Administrative Contracts
- XIV. Future Meeting Dates and Times
- A. Wednesday, August 22, 2018 – North Campus, 6:00 p.m.
- XV. Adjournment