# WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 BOARD OF EDUCATION REGULAR MEETING

Wednesday, October 18, 2017

6:00 p.m.

West Central Elementary School Cafeteria 1514 US Route 34, Biggsville, Illinois

## REVISED AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
  - During the month of November, WRAM/WMOI will be featuring WCMS as their School Spotlight. They will be interviewing Mrs. Burns' live on the radio during the last week of October to talk about the terrific staff and programs. They will then make commercials featuring information about the middle school that will air throughout the month of November.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda
  - A. Minutes
    - 1. FY18 District Budget Hearing, September 27, 2017 (Enclosure)
    - 2. Regular Meeting, September 27, 2017 (Enclosure)
    - 3. Closed Session, September 27, 2017 (Enclosure)
  - B. Financial Activity
    - 1. Consider Payment of Bills (Enclosure)
    - 2. Consider Approval of Activity Accounts (Enclosure)
    - 3. Consider Approval of Treasurer's Report (Enclosure)
    - 4. Review of District Financial Report

## VIII. Action Items

- A. Consider Approval of FY 17 District Audit Report
- B. Consider Approval of Architects Annual Inspection Report for District Owned Temporary Buildings
- C. Consider Approval of FBLA National Fall Leadership Conference Trip to St. Louis, MO (Enclosure)

# IX. Reports

- A. Principal's Report (Enclosures)
  - 1. West Central Elementary
  - 2. West Central Middle School
  - 3. West Central High School

- B. Technology Report – Mrs. Frakes (Enclosure)
- C. Special Education Report – Mrs. Ayer (Enclosure)
- D. Athletic Director's Report – Mr. Kirby (Enclosure)

#### X. **Discussion Items**

- Media Facility A.
- B. **Vision Action Team Committees** 
  - 1. Make West Central a Destination School
  - 2. Life Skills, Real World, and Vocational Training
  - 3. Mental Health
- C. IASB School Board Training
- Job Descriptions D.
  - 1. Bus Driver
  - 2. Transportation Director/Grounds
- XI. Future Agenda Items
- XII. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act

#### XIII. Action Items

- Retirements/Leaves/Resignation A.
- В. **Transfers**
- C. **Employment** 
  - 1. Karen Furnald, District Cook
    - 2. Reid Kelso, Homebound Tutor (Enclosure)
- Extracurricular D.
  - Resignation: Jonathan Slover, 6<sup>th</sup> Grade Boys' Basketball Coach (Enclosure)
    Employment: Jackson Kane, 6<sup>th</sup> Grade Girls' Basketball Coach (Enclosure)

  - 3. Employment: , 6<sup>th</sup> Grade Boys' Basketball Coach (Enclosures)
  - 4. Employment: Jackson Kane, WCHS Assistant Boys' Basketball Coach (Enclosures)
  - 5. Volunteer: Matt Beverly, WCHS Volunteer Assistant Boys' Basketball Coach (Enclosures)
  - 6. Volunteer: Scott Swiler, WCHS Volunteer Assistant Boys' Basketball Coach (Enclosures)
- Future Meeting Dates and Time XIV.

Tuesday, November 14, 2017 – Elementary Cafeteria, 6:00 p.m.

XV. Adjournment