

WEST CARROLL C.U.S.D. #314

Julie Katzenberger, Superintendent

Student-Centered, Community Supported

West Carroll Community Unit School District #314
BOARD OF EDUCATION REGULAR MEETING
Wednesday, April 19, 2023
6:00 pm

West Carroll School District Office & Virtual Agenda

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA- action item
4. CONSENT AGENDA- action item
 - A. Minutes- March 8, 2023; Special Meeting
 - B. Minutes- March 11, 2023; Special Meeting
 - C. Minutes- March 15, 2023; Regular Meeting
 - D. Minutes- March 15, 2023; Regular Meeting Closed Session
 - E. Minutes- March 23, 2023; Special Meeting
 - F. Minutes- March 23, 2023; Special Meeting Closed Session
 - G. Financial Reports; Payment of Bills; Activity Accounts; FRIS Report
5. PUBLIC COMMENTS
6. SPECIAL PRESENTATIONS
 - A. Primary School Cafeteria Expansion- Project Manager, Brandin Keltner
 - B. Middle School Track Update-Project Manager Brand Keltner
7. CORRESPONDENCE
8. COMMITTEE MEETING NOTES
9. ADMINISTRATIVE REPORTS/DEPARTMENT HEADS
10. OLD BUSINESS
 - A. 2023-2024 School Calendar- Final Reading- action item
 - B. 2023-2024 Parent/Student Handbook- Final Reading- action item
 - C. 2023-2023 Transportation Handbook- Final Reading- action item
 - D. RFP Results for West Carroll Primary School Cafeteria Expansion (12 Bid reports)- 12 action items
 - E. 2022-2023 Regular Board Meeting Date Change for May- action item
11. NEW BUSINESS

1. 2023-2024 Memorandum of Understanding for Dual Credit Courses with Sauk Valley community college- action item
2. 2023-2024 Walden University Letter of Agreement for Licensure Program- action item
3. 2023-2024 Primary School Safety Drill Report, Meeting Minutes and Safety Plans- action item
4. 2023-2024 Middle School Safety Drill Report, Meeting Minutes and Safety Plans- action item
5. 2023-2024 High School Safety Drill Report, Meeting Minutes and Safety Plans- action item
6. Settlement Agreement and Mutual Release of Claims- Former Principal- action item
11. INFORMATIONAL ITEMS
12. CLOSED SESSION for any lawful purpose including, but not limited to:
 - A. Appointment, employment, discipline, performance or dismissal or removal of specific employees; Section 5, Personnel
 - B. Collective Bargaining matters or consideration of salary schedules for one or more classes of employee; 5:200
 - C. Student Discipline cases; 7:190, 7:200, 7:230, 7:240
13. RETURN TO OPEN SESSION
14. POSSIBLE ACTION AFTER CLOSED SESSION
 - A. Personnel: Resignation, Employment, Appointment, Discipline, Dismissal or Removal
 - B. Certified Staff: Resignations, Employment, Appointment, discipline, Dismissal or Removal
 - C. Non- Certified Staff: Resignations, Employment , Appointment, Discipline, dismissal or Removal
 - D. Coaching Staff: Resignations, employment, Appointment, Discipline, Dismissal or Removal
 - E. Vacation Days, Personal Days, Leave Without Pay
15. ADJOURN