



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

Julie Katzenberger, Superintendent

*Student-Centered, Community Supported*



## West Carroll Community Unit School District #314 BOARD OF EDUCATION SPECIAL MEETING

Wednesday, May 17, 2023  
5:00 p.m.

### West Carroll High School and Virtual Meeting

#### Agenda

500 Cragmoor Street  
Savanna, IL 61074

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **SPECIAL PRESENTATION**
  - a. West Carroll Middle School Track and Field- Project Manager, Brandin Keltner
6. **CORRESPONDENCE**
7. **OLD BUSINESS**
  - a. Safety and Conditions of Buildings (Board Policy 4:170)
  - b. Memorandum of Understanding Between the Board of Education of West Carroll CUSD #314 and the West Carroll Educational Support Personnel Association, IEA-NEA. 16.4 F- Changing Category of Position- Action Item
  - c. RFP for West Carroll Middle School Track and Field- Action Item
  - d. K-12 Performing Arts Curriculum Proposal- Action Item
8. **NEW BUSINESS**
  - a. Overnight Trip Request for High School Girls Track Qualifiers to Charleston for State Competition- Action Item
  - b. Overnight Trip Request for FFA to the Illinois FFA State Convention- Action Item
  - c. Overnight Trip Request for High School Boys Basketball to Minnesota- Action Item
  - d. Overnight Trip Request for High School Girls Basketball to Wisconsin Dells- Action Item
9. **DISCUSSION ITEMS**
  - a. Board of Education Meeting Procedure (Board Policy 2:220)
  - b. Curriculum Content and Curriculum Development (Board Policies 6:60 and 6:40)
  - c. Middle School Football, Grades 7 and 8 (Board Policy 7:240)
  - d. Readability of Reports
10. **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



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- b. Collective Bargaining Matters of Consideration of Salary Schedules for one or more classes of employees; 5:200
- c. Litigation, when the public body finds that an action is probable of imminent (5 ILCS 120/2(c)(11))

## **11. RETURN TO OPEN SESSION**

## **12. POSSIBLE ACTION AFTER CLOSED SESSION**

- a. Approval of continuation of Dr. Gilliland's contract with the District for the 2023-2024 school year for up to 120 days.
- b. Approval of employment of 8<sup>th</sup> grade ELA teacher Jeanette Ashby at the middle school for the 2023-2024 school year.
- c. Approval of employment of paraprofessional Lindsay Miller at the middle school for the 2023-2024 school year pending background check.
- d. Approval of Memorandum of Understanding with the West Carroll Educational Support Personnel Association for 16.4. D Miscellaneous Pay Schedule for 11 month building secretaries for the 2023 summer.

## **13. ADJOURN**