

WCHS Board of Education  
Regular Board Meeting  
July 12, 2010  
**7:00 PM**  
W.C.H.S. Commons

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
  4. 1. BLDD/P.J. Hoerr - HLS Update
  4. 2. Board of Education - Tour of WCHS/HLS Project
5. REPORTS
  5. 1. Financial - Mr. Zimmerman
  5. 2. Graduation 2011 - Dr. Dunnan
  5. 3. Football/Basketball Bldg. Facility Use Plan - Dr. Dunnan
  5. 4. Board Committee Reports
6. CONSENT AGENDA
  6. 1. Minutes
    6. 1. 1. Finance Committee Meeting - June 10, 2010
    6. 1. 2. Regular Meeting - June 14, 2010
  6. 2. Bills
7. ACTION ITEMS
  7. 1. Personnel
    7. 1. 1. Approve Employment
      7. 1. 1. a. 2010-2011 Sponsors/Coaches
      7. 1. 1. b. Carol Dorward - Family and Consumer Science substitute
      7. 1. 1. c. Dwight Hershberger - Art/Photography substitute
      7. 1. 1. d. Dan Schubert - Skilled Maintenance Worker
  7. 2. Approve 2nd reading/adoption of Press Plus policies and approval of exhibits and procedures February 2010, Issue 71
    - 4:30 Revenue and Investments
    - 4:60 Purchases and Contracts
    - 4:90 Activity Funds
    - 4:110 Transportation
    - 4:170 Safety

- 5:20 Workplace harassment prohibited
  - 7:50 School Admissions and Student Transfers To and From  
Non District Schools
  - 8:30 Visitors to and Conduct on School Property
- 7. 3. Approve 1st reading of 5:21 General Personnel - Staff/Student Non-Fraternization
  - 7. 4. Approve 2010-2011 PCAC meeting dates
  - 7. 5. WCHS Pride of Panther Awards 2010

#### 8. DISCUSSION ITEMS

- 8. 1. Disposal of old football lights
- 8. 2. School Choice Request from East Peoria High School District #309
- 8. 3. Other

#### 9. INFORMATION ITEMS

- 9. 1. Miller, Hall & Triggs Legal Service Rates
- 9. 2. *Board and Administrator*, June 2010

#### 10. EXECUTIVE SESSION

- 5 ILCS120/2 (C) (21) - 6-month review of Executive Session minutes
- 5 ILCS 120/2 (C) (9) - Consideration of Student Discipline

#### 11. BOARD ACTION - OPEN SESSION

- 11. 1. Action of 6-month review of executive session minutes.
- 11. 2. Action on destruction of executive session recordings
- 11. 3. Approve executive session minutes for June 14, 2010
- 11. 4. Consideration of Student Discipline

#### 12. ADJOURNMENT

The next regular meeting will be held on August 8, 2010 at 7:00 p.m.