

WCHS Board of Education
Special Board Meeting
November 15, 2010
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
 4. 1. Lorelei Cox - Special Education
 4. 2. Brian Faulkner and Damien Schlitt - final payouts HLS project
5. DISCUSSION ITEMS
 5. 1. Construction manager for renovation/addition
 5. 2. Staff/student parking plan for renovation/addition
6. REPORTS
 6. 1. Library Grant FY11- Mrs. Walles
 6. 2. AD Report - (new report) Herb Knoblauch will be giving a monthly report/summary of athletic activities
 6. 3. Dean's Report - Mr. Foster (orange folder)
 6. 4. Enrollment - Mrs. Ludlum
 6. 5. Financial Report - Mr. Zimmerman (orange folder)
 6. 6. Mid Illini 2010 AYP Report - Dr. Dunnan
 6. 7. Immunization Status Report - Dr. Dunnan
 6. 8. District School Improvement E-Plan - Mrs. Stevens
 6. 9. P.E. waiver process - Mrs. Stevens and Dr. Dunnan
 6. 10. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Meeting of October 12, 2010
 7. 1. 2. Special Board Meeting - October 14, 2010
 7. 1. 3. Board Curriculum Meetings - October 25, 27, 29, November 9 & 11
 7. 1. 4. Finance Committee Meeting - November 11, 2010
 7. 2. Bills
 7. 3. Approve Mid Year, Three Year, and Five Year graduates
 7. 4. Library Grant FY11
8. ACTION ITEMS

8. 1. Resolution estimating tax extension
8. 2. Personnel
 8. 2. 1. Approve Employment
 8. 2. 1. a. Amy Jackson - Part- time secretary
 8. 2. 1. b. Heather Engler - asst. boys tennis coach
 8. 2. 2. Resignation
 8. 2. 2. a. Michelle Miranda - Supervisor
8. 3. Approve Sally Bradle, Secretary to the Board, to handle the 2011 election duties and responsibilities
8. 4. Approve 2nd Reading and Adoption of of Press Plus policies and exhibits and procedures of August
 - 2010 - Issue 73
 - 2:20 Powers and Duties of the School Board
 - 2:100 Board Member Conflict of Interest
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 4:50 Payment Procedures
 - 5:100 Staff Development Program
 - 5:190 Teacher Qualifications
 - 5:290 Employment Termination and Suspensions
 - 6:320 High School Credit for Proficiency
 - 7:20 Harassment of Students Prohibited
 - 7:180 Preventing Bullying,Intimidation, and Harassment
 - 7:190 Student Discipline
 - 7:200 Suspension Procedures
 - 7:285 Food Allergy Management Progam
 - 8:30 Visitors to and Conduct on School Property

8. 5. Approve District School Improvement E-Plan 2010-2012

9. INFORMATION ITEMS

9. 1. *Board and Administrator*, October 2010
9. 2. 2010 ISLMA/Highsmith Award Winner - Readapalooza Summer Reading Program sponsored by Sandy Wallas

10. EXECUTIVE SESSION

- 5 ILCS120/2 (C) (21) - Discussion of closed meeting minutes for purposes of approval
- 5 ILCS 120/2 (C) (1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district

11. ACTION FOLLOWING EXECUTIVE SESSION

11. 1. Approve executive session minutes for October 12, 2010 and October 14, 2010 special meeting
11. 2. Approve resolution (Addendum No. 5) Superintendent goals.

12. ADJOURNMENT