

WCHS Board of Education  
Regular Board Meeting  
October 12, 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. Beth Cassulo - Math Department
5. REPORTS
  5. 1. FY10 Audit - Gordon, Stockman & Waugh, P.C. representative
  5. 2. Enrollment
  5. 3. Financial Report
  5. 4. 2010 School Report Card - Mrs. Stevens
  5. 5. Board Committee Reports
6. CONSENT AGENDA
  6. 1. Minutes
    6. 1. 1. a. Regular Meeting of September 13, 2010
    6. 1. 2. b. School Board Policy Committee Meeting of September 30, 2010
    6. 1. 3. c. Football/baseball bldg. Committee Meeting of September 30, 2010
    6. 1. 4. d. Football/baseball bldg. Committee Meeting of October 5, 2010
  6. 2. Bills
  6. 3. Accept FY10 audit report
  6. 4. 2010 School Report Card (District/School)
7. ACTION ITEMS
  7. 1. Personnel
    7. 1. 1. Approve Leave of Absence - Jennifer Brinkley
    7. 1. 2. Approve Employment
      7. 1. 2. a. Tina Arnett - Counseling sub for Michael Damery
      7. 1. 2. b. Matthew Lane - Long term sub for Colleen Steffen
  7. 2. Approve Costa Rica trip for summer of 2011
  7. 3. Approve fireworks display for October 22, 2010 - Senior Night
  7. 4. Approve name recommendation of the football/baseball building
  7. 5. Approve 1st Reading of Press Plus policies and approval of exhibits and procedures 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 Program
8:30	Visitors to and Conduct on School Property

## 8. DISCUSSION ITEMS

8. 1. Other

## 9. INFORMATION ITEMS

9. 1. *Board and Administrator*, September 2010
9. 2. IASB Master Board Award - Tim Custis

## 10. EXECUTIVE SESSION

- 5 ILCS 120/2 (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 September 13, 2010

## 12. ADJOURNMENT