

WCHS Board of Education
Special Board Meeting
August 16, 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. Melody Wiseman - Boys Soccer
 4. 2. Damien Schlitt - BLDD and Brian Faulkner - PJ Hoerr - HLS Report
5. REPORTS
 5. 1. Financial - Mr. Zimmerman
 5. 2. New Faculty Orientation - Mrs. Stevens
 5. 3. Summer School Report - Mrs. Stevens
 5. 4. Black and Orange Card Program History - Mrs. Stevens
 5. 5. August 27, 2010 Teacher Institute - Dr. Dunnan
 5. 6. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular Meeting - July 12, 2010
 6. 2. Bills
 6. 3. Approve overnight athletic trips 2010-2011
7. ACTION ITEMS
 7. 1. Personnel
 7. 1. 1. Approve Employment
 7. 1. 1. a. Girls Swim Coach - Aaron Points
 7. 1. 1. b. Boys Swim Coach - Aaron Points
 7. 1. 2. Approve Resignations
 7. 1. 2. a. Peer Tutor Coordinator - Jean Escue
 7. 1. 2. b. Asst. Boys Tennis Coach - Heather Engler
 7. 2. Approve 2nd Reading and Adoption of 5:21 General Personnel - Staff/Student Non-Fraternization
 7. 3. Approve graduation location for 2011
 7. 4. Approve Resolution Declining Requests to Accept Non-Resident Choice Students

7. 5. Adoption of usage policy for football/baseball deck
7. 6. Approve 2010-2011 WCHS Student Handbook
7. 7. Approve WCHS Parent/Community Advisory Committee (PCAC)
7. 8. Approve 1st Reading of *Press Plus* July 2010
 - 2:70 E Checklist for filling out board vacancies by appointment
 - 2:160 Board Attorney
 - 4:140 Waiver of student fees
 - 5:280 Educational support personel- duties and qualifcations
 - 5:330 Education support personnel-sick days, vacation, holidays, and leaves
 - 6:130 Program for the gifted
 - 7:90 Release during school hours
 - 7:325 Student fund raising activities
 - 8:80 Gifts to the district
7. 9. Approve 1st reading - administrative procedures
 - 6:230 AP1 Collection Development Policy
 - 6:230 AP2 Policy for Reconsideration of Library

8. DISCUSSION ITEMS

8. 1. Appoint Divisional Governing Board Representative
8. 2. Appoint committee to recommend name for football/baseball building
8. 3. Other

9. INFORMATION ITEMS

9. 1. 2009-2010 IHSA Girls Softball Recognition
9. 2. Winifred White Language Arts Scholarship
9. 3. *Board and Administrator*, July 2010

10. ADJOURNMENT