

WCHS Board of Education
Regular Board Meeting
December 13, 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. PUBLIC HEARING - Truth in Taxation Hearing 2010 Levy @ 7:00 p.m.
5. RECOGNITION OF VOLLEYBALL TEAM / APPROVE RESOLUTION
6. VISITORS AND CORRESPONDENCE
 6. 1. Mark O'Neill - Driver Education Department Report
7. REPORTS
 7. 1. Renovation/Addition - Dr. Dunnan & Damien Schlitt
 7. 2. Dean's - Mrs. Ludlum
 7. 3. Enrollment - Mr. Foster
 7. 4. Financial Report - Mr. Zimmerman
 7. 5. AD Report - Mr. Knoblauch
 7. 6. Course offering edits/proposals for 2011-2012 - Mrs. Stevens
 7. 7. Board Committee Reports
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Curriculum/Personnel Committee Meetings/Special Ed. Dept. November 17, 2010
 8. 1. 2. School Board Policy Committee Meeting of November 30, 2010
 8. 1. 3. Special Meeting - November 15, 2010 (in lieu of regular Nov. 8, 2010 board meeting)
 8. 1. 4. Facility Committee Meetings December 1 and 2, 2010
 8. 2. Bills
 8. 3. Approve Substitute/Supervisory Duty (August-November)
 8. 4. Approve Special Board Meeting - Saturday, January 29, 2010 @ 8:00 a.m. in the Library
9. ACTION ITEMS
 9. 1. Personnel
 9. 1. 1. Approve Employment
 9. 1. 1. a. Nancy McMullen - Student Supervisor

9. 2. Overnight Trip - Music Department - IMEA All State Music Conference
9. 3. WCHS Course proposals / edits for 2011-2012
9. 4. Approve 2010 Levy
9. 5. Approve Energy Efficiency Grant application
9. 6. Approve Parking Lot/Tennis Court Plan
9. 7. Approve 1st Reading of *Press Plus* policies and approval of exhibits and procedures October, 2010 - Issue 74
 - 2:220 School Board Meeting Procedure
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 2:260 Uniform Grievance Procedure
 - 4:10 Payment Procedures
 - 4:170 Safety
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:30 Hiring Process and Criteria
 - 5:90 Abused and Neglected Child Reporting
 - 5:120 Ethics *Renamed* Ethics and Conduct
 - 5:220 Substitute Teachers
 - 5:260 Student Teachers
 - 6:300 Graduation Requirements
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
 - 7:310 Restrictions on publications and Written or Electronic Material *Renamed*
 - Restrictions on Publications REWRITTEN

10. DISCUSSION ITEMS

10. 1. Consolidation Study Invitation
10. 2. Other

11. INFORMATION ITEMS

11. 1. Canvassing of the November 2, 2010 election returns
11. 2. Thank you - Pete and Rita Fischbach for leaf raking service project
11. 3. Thank you - Washington Fire Department in memory of Ms. Loretta Bessler
11. 4. *Board and Administrator*, November 2010

12. EXECUTIVE SESSION

- 5 ILCS120/2 (c) (1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
- 5 ILCS120/2 (c) (9) - Student disciplinary cases
- 5 ILCS120/2 (c) (21) - Discussion of closed meeting minutes for purposes of approval

13. ACTION FOLLOWING EXECUTIVE SESSION

13. 1. Approve executive session minutes for November 15, 2010
13. 2. Consideration of Student Discipline

14. ADJOURNMENT