

WCHS Board of Education  
Special Board Meeting  
January 29, 2011  
8:00 AM  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - led by President Gerkin
4. VISITORS AND CORRESPONDENCE
  4. 1. Damien Schlitt and Barbara Meek - BLDD
    4. 1. 1. Final presentation of renderings for renovation/addition design for WCHS
    4. 1. 2. Layout of new parking area at current tennis court location
5. ACTION ITEMS
  5. 1. Approve renovation/addition design for WCHS
  5. 2. Approve addition of two new tennis courts at Washington Park, totaling five new courts
  5. 3. Approve demolition of seven tennis courts at WCHS and construction of new parking lot
  5. 4. Personnel
    5. 4. 1. Approve resignation of Peer Tutor Coordinator - Tracy VanDerBurg
    5. 4. 2. Approve Job Description of Part-time athletic event worker
    5. 4. 3. Approve employment of Brandon Snyder - part-time athletic event worker
6. DISCUSSION ITEMS
  6. 1. Review and create new ranking of building priority list items not included in the November referendum for potential use at a later date
  6. 2. Board members roles and communication protocols
  6. 3. Board officers for 2011-2012
7. REPORTS AND PLANNING OF FUTURE GOALS
  7. 1. Update on WCHS SIP Plan - Karen Stevens
  7. 2. Update and report on drug testing plan for WCHS - Herb Knoblauch
  7. 3. Review of board/admin goals from 2010-2011
  7. 4. Development of new goals for 2011-2012
  7. 5. Other items
8. ADJOURNMENT

