

WCHS Board of Education
Regular Board Meeting
January 10, 2011
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. Kevin Heid - First Midstate - Bond Report
 4. 2. Damien Schlitt, Barb Meek & Dr. Dunnan - update on floor plan for renovation/addition
 4. 3. Jim Tallman - Fine Arts Department
5. REPORTS
 5. 1. Enrollment - Mrs. Ludlum
 5. 2. Dean's Report - Mrs. Ludlum
 5. 3. Financial Report - Mr. Zimmerman
 5. 4. AD Report - Mr. Knoblauch
 5. 5. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. a. Regular Meeting of December 13, 2010
 6. 2. Bills
7. ACTION ITEMS
 7. 1. Consideration and action on a resolution authorizing the issuance of \$10,000,000 General Obligation School bonds
 7. 2. Approve contracts for Hanson Professional Services to conduct site survey work for addition, parking lot, tennis courts
 7. 3. Approve contract for PJ Hoerr as construction manager
 7. 4. Approve 1st reading of Policy 6:300 - Math Graduation Requirements
 7. 5. Approve architect design for maintenance building
 7. 6. Approve 2nd Reading of Press Plus policies and approval of exhibits and procedures October, 2010 - Issue 74
 - 2:20 School Board Meeting Procedure
 - 2:23 Public Participation at School Board Meetings and Petitions to the Board
 - 2:26 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

7. 7. Personnel

- 7. 7. 1. Approve Resignation - Colleen Harris, Part-time Special Education Administrator
- 7. 8. Approve overnight varsity basketball trip to Moline Tournament January 15-17, 2011
- 7. 9. Approve wrestling team overnight stay in Geneseo, Illinois on Friday, January 14 for a wrestling invitational

8. DISCUSSION ITEMS

- 8. 1. Update on tennis courts/parking lot - Dr. Dunnan
- 8. 2. Board retreat on Saturday, January 29, 2011

9. INFORMATION ITEMS

- 9. 1. *Board and Administrator*, December 2010

10. EXECUTIVE SESSION

- 5 ILCS120/2 (C) (21) - Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2:06.
- 5 ILCS 120/2 (C) (1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

11. ACTION FOLLOWING EXECUTIVE SESSION

- 11. 1. Consider resolution to terminate employment of Al Wood
- 11. 2. Approve executive session minutes for December 13, 2010
- 11. 3. Action on 6-month review of executive session minutes
- 11. 4. Action on destruction of executive session recordings

12. ADJOURNMENT

Special Board Meeting Saturday, January 29, 2011 @ 8:00 a.m. in the WCHS Administration Office
The next regular meeting of the Board of Education will be February 14, 2011

