

WCHS Board of Education  
Regular Board Meeting  
September 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 AND OVERVIEW OF FY2011 BUDGET
5. VISITORS AND CORRESPONDENCE -
  5. 1. Melissa Redding - Science Department
  5. 2. HLS Report/Building Tour - Brian Faulkner and Damien Schlitt
6. REPORTS
  6. 1. Homecoming 2010 - Mrs. Stevens
  6. 2. ACT/PSAE Results - Mrs. Stevens
  6. 3. Sixth Day Enrollment - Dr. Dunnan
  6. 4. Financial Reports - Mr. Zimmerman
  6. 5. Administrative Salary - Mr. Zimmerman
  6. 6. Board Committee Reports
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Special Meeting August 16, 2010
  7. 2. Bills
  7. 3. Reimbursement for Professional Growth
  7. 4. Annual ISBE Application for Recognition 2010-2011
  7. 5. Approve the 2012-2013 Allen Transportation service agreement
  7. 6. Approve updated Peer Tutor/Tutor Coordinator job description
8. ACTION ITEMS
  8. 1. Adoption of FY 2011 Budget
  8. 2. Personnel
    8. 2. 1. Approve Resignation
      8. 2. 1. a. Tracy VanDerBurg - Student Supervisor
    8. 2. 2. Approve Employment
      8. 2. 2. a. Brandon Westlake - Peer Tutor Coordinator/Tutor
      8. 2. 2. b. Tracy VanDerBurg - Peer Tutor Coordinator/Tutor
      8. 2. 2. c. Vickie White - Speech Pathologist

- 8. 2. 2. d. Wendy Rogers - Asst. Girl's Basketball Coach
- 8. 2. 2. e. Lisa Telford - Fitness Club Advisor
- 8. 2. 2. f. Gary Beard - Student Supervisor
- 8. 2. 3. Approve Intent to Retire
  - 8. 2. 3. a. Jo Hershberger - effective June 30, 2013
  - 8. 2. 3. b. Randy Marchand - effective June 30, 2013
- 8. 3. Approve 2nd Reading and Adoption of July 2010 issue #72

- 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 personnel - duties and qualifications
- 5:330 Educational support personnel - sick days,vacation,holidays,  
and leaves - Hold for further review/consideration
- 6:130 Program for the gifted
- 7:90 Release during school hours
- 7:325 Student fund raising activities
- 8:80 Gifts to the district

- 8. 4. Approve 2nd reading/adoption of administrative procedures
  - 6:230 AP1 Collection Development Policy
  - 6:230 AP2 Policy for Reconsideration of Library

## 9. DISCUSSION ITEMS

- 9. 1. Other

## 10. INFORMATION ITEMS

- 10. 1. *Board and Administrator*, August 2010
- 10. 2. IASB Joint Annual Conference Workshops - Tim Custis, Presenter
- 10. 3. District 51 - Thank you

## 11. EXECUTIVE SESSION

- 5 ILCS120/2 (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

## 12. BOARD ACTION - OPEN SESSION

- 12. 1. Approve executive session minutes for July 12, 2010

## 13. ADJOURNMENT