

WCHS Board of Education
Regular Board Meeting
February 14, 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. Business Department Chairperson - Tara Fillman
 4. 2. Wrestling Supporters - Linda McIntosh, Melissa Baker and Dan Massengill
5. REPORTS
 5. 1. Semester Suspension - Mrs. Ludlum
 5. 2. Semester Saturday Detention - Mrs. Ludlum
 5. 3. Dean's - Mr. Foster
 5. 4. Enrollment - Mr. Foster
 5. 5. Financial Report - Mr. Zimmerman
 5. 6. AD Report - Mr. Knoblauch
 5. 7. Early Intervention Report 2010-2011 - Dr. Dunnan
 5. 8. Updated construction schedule for tennis courts, parking lot, and maintenance building - Dr. Dunnan
 5. 9. Updated construction schedule for renovation/addition - Dr. Dunnan
 5. 10. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular Meeting - January 10, 2011
 6. 1. 2. Special board meeting - January 29, 2011
 6. 1. 3. Special Board Meeting - January 31, 2011
 6. 2. Bills
 6. 3. Reimbursement of Course Work
7. ACTION ITEMS
 7. 1. Authorize Superintendent to let bids for the following projects: parking lot, tennis courts, maintenance building
 7. 2. Authorize superintendent to let bids for three-year yearbook contract 2011-2014
 7. 3. Approve 1st draft of 2011-2012 board goals

7. 4. Approve 2nd Reading and Adoption of Policy 6:300 - Math Graduation Requirements
7. 5. Approve 1st reading/revision of Policy 2:110 - 1 year term to 2 year term for all officers
7. 6. Approve contract with BLDD for renovation/addition
8. DISCUSSION ITEMS
 8. 1. Other
9. INFORMATION ITEMS
 9. 1. IHSA - Girls Volleyball achievement award
 9. 2. *Board and Administrator*, January 2011
10. ADJOURNMENT

The next regulary scheduled meeting of the board of education will be March 14, 2011 at 7:00 p.m.