

WCHS Board of Education
Special Board Meeting
June 22, 2011
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - led by President Custis
4. VISITORS AND CORRESPONDENCE
5. REPORTS
 5. 1. BLDD and P.J. Hoerr
 5. 1. 1. Termination of Maintenance Building - Incurred costs
 5. 1. 2. Project update on renovation/addition
 5. 2. Other
6. DISCUSSION ITEMS
 6. 1. Termination of maintenance building
 6. 2. Renovation/Addition Plans
 6. 3. Other
7. ACTION ITEMS
 7. 1. Personnel
 7. 1. 1. Approve resignation of Jennifer Bartman, English Teacher
 7. 1. 2. Approve employment contract of Amber R. Heffner, Dean of Students
 7. 1. 3. Approve employment of Brittany Stage, English teacher (one-year leave of absence)
 7. 2. Authorize superintendent to let bids for renovation/addition at WCHS
 7. 3. Approve termination of maintenance building project on Jefferson Lot
 7. 3. 1. Approve contract termination with MSI for the maintenance building
 7. 3. 2. Approve contract termination with Tobin Brothers for the maintenance building
 7. 3. 3. Approve contract termination with Laser Electric for the maintenance building
 7. 3. 4. Approve contract addendum with Hein Construction for the maintenance building /parking lot project
 7. 4. Approve OP/PT contract with Eureka Hospital
8. EXECUTIVE SESSION
 - 5 ILCS 120/2 (c) (2) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

9. ADJOURNMENT