

WCHS Board of Education  
Special Board Meeting  
April 28, 2011  
**7:00 PM**  
W.C.H.S. Library

Agenda

**Final Meeting of Current Board**

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
5. APPROVE MINUTES
  5. 1. Regular Session Minutes of April 11, 2011
6. OATH OF OFFICE - Tim Custis will administer the Oath of Office to Jim Gerkin, Gloria McNett and Ron Garrard.
7. ADJOURNMENT

**First Meeting of the New Board**

1. REORGANIZATION
  1. 1. Appoint President Pro Tem - Dr. Dunnan
  1. 2. Appoint Secretary Pro Tem - Mr. Hellrigel
  1. 3. Call to Order
  1. 4. Roll Call
  1. 5. Establish Term of Office/Resolution
  1. 6. Election of Officers
    1. 6. a. President
    1. 6. b. Vice President
    1. 6. c. Board Secretary
    1. 6. d. Secretary to the Board
    1. 6. e. Recording Secretary
  1. 7. Appoint school district treasurer
  1. 8. Set regular meeting date, time, and location
  1. 9. Resolution to Approve Rules, Regulations, and Contracts in Force
  1. 10. Appoint Board Committees

2. ACTION ITEMS

2. 1. Consideration of Maintenance building bids

2. 2. Personnel

2. 2. a. Resignation - Angela Ludlum, Dean of Students

3. REPORTS

3. 1. Handbook Edits 2011-2012

4. INFORMATION ITEMS

4. 1. April 5, 2011 Election - Statement of Votes Cast

5. ADJOURNMENT