

WCHS Board of Education  
Special Board Meeting  
May 16, 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. CONSENT AGENDA
  5. 1. Approve minutes for Facility Committee meeting of May 9, 2011
  5. 2. Bills
6. ACTION ITEMS
  6. 1. Consideration of bids for summer 2011 renovation
  6. 2. Approve summer maintenance plans
  6. 3. Approve contracts for maintenance building
    6. 3. 1. Bid Package #1 Site Work Package - Hein Construction
    6. 3. 2. Bid Package #4 General Building Package - Hein Construction
    6. 3. 3. Bid Package #5 Plumbing - Tobin Brothers
    6. 3. 4. Bid Package #6HVAC - MSI
    6. 3. 5. Bid Package #7 Electrical/Communications/Electronic Security - Laser Electric
  6. 4. Textbook adoptions 2011-2012
  6. 5. Personnel
    6. 5. 1. Approve employment
      6. 5. 1. a. English teacher for one-year leave of absence - Jennifer Bartman
      6. 5. 1. b. Approve summer maintenance employees
  6. 6. Approve student parking agreement with Five Points for 2011-2012
7. DISCUSSION ITEMS
  7. 1. Other
8. INFORMATION ITEMS
  8. 1. Other
9. EXECUTIVE SESSION
  - 5 ILCS 120 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
  - 5 ILCS 120 (c) (5) The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel

should be acquired.

## 10. ADJOURNMENT