

WCHS Board of Education
Regular Board Meeting
July 11, 2011
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
5. REPORTS
 5. 1. Financial - Mr. Zimmerman
 5. 2. BLDD/PJ Hoerr - project report
 5. 3. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular Meeting - June 13, 2011
 6. 1. 2. Special meeting - June 22, 2011
 6. 2. Bills
 6. 3. Approve Job Description of Maintenance Worker
7. ACTION ITEMS
 7. 1. Personnel
 7. 1. 1. Resignation - Nancy McMullen
 7. 1. 2. Approve Employment
 7. 1. 2. a. Brittany Metka - Art Teacher
 7. 1. 2. b. Brittany Metka - International Club Sponsor
 7. 1. 2. c. Student Supervisors
 7. 1. 2. c. 1. Michelle Miranda
 7. 1. 2. c. 2. Karen Hammer
 7. 1. 2. d. - Maintenance Worker
 7. 1. 2. e. Girls' Varsity Asst. Basketball Coach - Jessica Reardon
 7. 2. Approve 2011-2012 PCAC meeting dates
 7. 3. Termination of contract with Hein Construction for maintenance building/parking lot
 8. DISCUSSION ITEMS
 8. 1. Other

9. INFORMATION ITEMS

9. 1. Miller, Hall & Triggs Legal Service Rates
9. 2. *Board and Administrator*, June 2011
9. 3. Illinois State Board of Education - Certificate of Financial Recognition

10. EXECUTIVE SESSION

10. 1. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
10. 2. 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.
10. 3. 5 ILCS 120/2 (c) (21) - Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

11. BOARD ACTION - OPEN SESSION

11. 1. Approve executive session minutes for June 13, 2011 and June 22, 2011
11. 2. Action of 6-month review of executive session minutes.
11. 3. Action on destruction of executive session recordings
11. 4. Rescind resignation of Jerry Vanderheydt - Asst. Boys Basketball Coach

12. ADJOURNMENT

The next regular meeting will be held on August 8, 2011.