

WCHS Board of Education
Regular Board Meeting
March 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. Family and Consumer Science Dept. - Tara Fillman
5. REPORTS
 5. 1. Dean's - Mr. Foster
 5. 2. Enrollment - Mr. Foster
 5. 3. Financial Report - Mr. Zimmerman
 5. 4. Initial Damage Assessment Cost Tabulation - Mr. Zimmerman
 5. 5. Updated renderings and interior design selections - BLDD
 5. 6. Orange and Black Card Program report - Mrs. Ludlum
 5. 7. AD Report - Mr. Knoblauch
 5. 8. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular Meeting - February 14, 2011
 6. 1. 2. Board Policy Meeting - March 8, 2011
 6. 2. Bills
 6. 3. Approve amended calendar for 2010-2011 (Snow Days)
 6. 4. Approve 2011-2012 calendar
7. ACTION ITEMS
 7. 1. Approve renovation/addition contract with BLDD
 7. 2. Approve intergovernmental agreement with Washington Park District
 7. 3. Approve layout/design for tennis courts
 7. 4. Approve 2nd Reading of 2011-2012 Board goals
 7. 5. Consideration of yearbook bids
 7. 6. Approve 1st reading of Press Plus policies and approval of exhibits and procedures February 2011 - Issue 75
 - 2:140 Communications To and From the Board
 - 2:240 E1 Exhibit - PRESS Issue Updates - REWRITTEN

2:240 E2	Exhibit - Developing Local Policy - REWRITTEN
2:250	Access to District Public Records
3:50	Administrative Personnel Other Than the Superintendent (Hold for Further Update)
3:60	Administrative Responsibility of the Building Principal
4:15	Identity Protection - NEW
5:40	Communicable and Chronic Infectious Disease
5:150	Personnel Records
5:200	Terms and Conditions of Employment and Dismissal
5:285	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:300	Schedules and Employment Year
6:150	Home and Hospital Instruction
6:160	English Language Learners
6:190	Extracurricular and Co-Curricular Activities
7:260	Exemption from physical Activity
7:280	Communicable and Chronic Infectious Disease
8:110	Public Suggestions and Complaints - RENAMED- Public Suggestions and Concerns

7. 7. Approve IASA Consolidation Resolution

7. 8. Approve student and adult lunch price for 2011-2015

7. 9. Personnel

7. 9. 1. Approve one-year Leave of Absence - Sarah Osterman

7. 9. 2. Approve Resignations

7. 9. 2. a. Keith Clark - Technology Technician

7. 9. 2. b. Scott Underwood - Assistant Football Coach

7. 9. 3. Approve employment

7. 9. 3. a. Larry Brenton - Peer tutor coordinator

7. 9. 3. b. Tom Derby - Substitute Psychologist for Jennifer Brinkley

7. 9. 3. c. Laura Stuff - Approve Township Special Ed. Coordinator

7. 10. Approve annual Panther Summer Sports Camps

7. 11. Approve SRO Agreement for 2011-2012

8. DISCUSSION ITEMS

8. 1. Other

9. INFORMATION ITEMS

9. 1. Tazewell County Heath Department - Cafeteria recognition

9. 2. *Board and Administrator*, February 2011

10. APPOINT SPECIFIED DISTRICT REPRESENTATIVE TO PRESIDE OVER A STUDENT DISCIPLINE HEARING.

11. 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) (9) to consider student disciplinary matters

5 ILCS 120 (c) (21) Discussion of lawfully closed meeting minutes, whether for

purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

12. ACTION FOLLOWING EXECUTIVE SESSION

12. 1. Employment

12. 1. 1. Current faculty members

12. 1. 2. Special Ed Township Director - Joe Virbickis

12. 1. 3. Asst. Superintendent/Technology Director - Todd Hellrigel

12. 1. 4. Business Manager (part-time - 100 days) - Steve Zimmerman

12. 1. 5. Director of Student Services - Karen Stevens

12. 1. 6. Athletic director - Herb Knoblauch

12. 1. 7. Dean of Students - Scott Foster

12. 1. 8. Dean of Students - Angela Ludlum

12. 2. Consideration of Student Discipline

12. 3. Approve executive session minutes for January 10, 2011 and January 31, 2011.

13. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be April 11, 2011.