

WCHS Board of Education
Regular Board Meeting
August 8, 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
 4. 1. Damien Schlitt - BLDD and Brian Faulkner - PJ Hoerr - building/construction update
 4. 2. Other
5. BOARD DISCUSSION
 5. 1. Mr. Ruppman - Historical Society - House at 721 West Jefferson
 5. 2. Board discussion of options for house at 721 West Jefferson
6. REPORTS
 6. 1. Financial - Mr. Zimmerman
 6. 2. New Teacher Orientation - Mrs. Stevens
 6. 3. Summer School Report - Mrs. Stevens
 6. 4. August 26, 2011 Teacher Institute - Dr. Dunnan
 6. 5. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Bills
 7. 2. Approve overnight athletic trips 2011-2012
8. ACTION ITEMS
 8. 1. Approve 2011-2012 WCHS Student Handbook
 8. 2. Approve Book Club Constitution
 8. 3. 1st Reading of PRESS Plus Issue #76, June 2011
 - 1:10 School District Legal Status
 - 2:10 School District Governance
 - 2:125 Board Member Expenses
 - 3:10 Goals and Objectives-REWRITTEN
 - 3:70 Succession of Authority
 - 5:125 Personal Technology and Social Media: Usage and Conduct - NEW
 8. 4. Pride of Panther Awards - Camille Pearson and Erla Rhodes
9. INFORMATION ITEMS
 9. 1. *Board and Administrator*, July 2011

10. EXECUTIVE SESSION

10. 1. 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. 2. 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 July 11, 2011

12. ADJOURNMENT