

WCHS Board of Education
Regular Board Meeting
September 12, 2011
7:00 PM
W.C.H.S. Commons

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. PUBLIC HEARING AND OVERVIEW OF FY2012 BUDGET
5. VISITORS AND CORRESPONDENCE -
 5. 1. Melissa Redding - Science Department
 5. 2. Other
6. REPORTS
 6. 1. Homecoming 2011 - Mrs. Stevens
 6. 2. Construction Update - Brian Faulkner, PJ Hoerr
 6. 3. Engineering Report for house at 721 W. Jefferson - Damien Schlitt, BLDD / Dr. Dunnan
 6. 4. AD Report - Mr. Knoblauch
 6. 5. ACT/PSAE & AYP Results - Mrs. Stevens
 6. 6. Sixth Day Enrollment - Dr. Dunnan
 6. 7. Black and Orange Card Program History - Ms. Heffner
 6. 8. Financial Reports - Mr. Zimmerman
 6. 9. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Special Meeting August 3, 2011
 7. 1. 2. Regular meeting August 8, 2011
 7. 2. Bills
 7. 3. Reimbursement for Professional Growth
 7. 4. Annual ISBE Application for Recognition 2011-2012
 7. 5. Approve long-term sub pay rate at \$125.00
8. ACTION ITEMS
 8. 1. Adoption of FY 2012 Budget
 8. 2. Approve demolition and removal of home on school district property at 721 West Jefferson

8. 3. Personnel

8. 3. 1. Approve Intent to Retire

8. 3. 1. a. Jacque Weers - effective June 30, 2013

8. 3. 1. b. Pat Kennedy - effective June 30, 2012

8. 3. 2. Employment

8. 3. 2. a. Susan Zaiser - Peer Tutor Coordinator

8. 3. 2. b. Doreen Musselman - Long-term substitute for Sara Murphy-Ege

8. 4. Approve 2nd Reading and Adoption 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. 5. Approve 2011-2014 negotiated contract agreement with WEA

9. DISCUSSION ITEMS

9. 1. Other

10. INFORMATION ITEMS

10. 1. *Board and Administrator*, August 2010

10. 2. Letter from Washington Historical Society

10. 3. News Release - WCHS receives EnergyNet Grant

11. EXECUTIVE SESSION

5 ILCS120/2 (C) (21) - Discussion of closed meeting minutes for purposes of approval

5 ILCS 120/2 (C) (1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district

12. BOARD ACTION - OPEN SESSION

12. 1. Approve executive session minutes for August 8, 2011

12. 2. Approve 3 % pay increase for cafeteria staff and bus drivers for 2011-12

12. 3. Approve 3 % pay increase for the following non-bargaining unit employees for 2011-12

12. 3. 1. Sally Bradle - Superintendent Secretary

12. 3. 2. Debbie McKenzie - District Bookkeeper

12. 3. 3. Linda Ruder - Asst. Bookkeeper

12. 3. 4. Pam Madden - Cafeteria Director

12. 3. 5. Randy Martin - Maintenance Director

12. 4. Approve 3 % pay increase for the following administrative staff for 2011-12:

12. 4. 1. Todd Hellrigel - Asst. Superintendent/Technology Director

12. 4. 2. Karen Stevens - Director of Student Services

12. 4. 3. Herb Knoblauch - Athletic Director

12. 4. 4. Scott Foster - Dean of Students

12. 4. 5. Joe Virbickis - Township Special Education Director

13. ADJOURNMENT

The next regularly scheduled meeting of the WCHS Board of Education will be held on Tuesday, October 11, 2011.