

WCHS Board of Education  
Regular Board Meeting  
November 14, 2011  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. RECOGNITION OF GOLF TEAM / APPROVE RESOLUTION
5. VISITORS AND CORRESPONDENCE
  5. 1. Lorelei Cox - Special Education
  5. 2. Construction Update - Brian Faulkner & Damien Schlitt
6. REPORTS
  6. 1. AD Report - Mr. Knoblauch
  6. 2. Dean's Report - Mr. Foster
  6. 3. Enrollment - Ms. Heffner
  6. 4. Financial Report - Mr. Zimmerman
  6. 5. Library Grant FY12- Mrs. Walles
  6. 6. Immunization Status Report - Dr. Dunnan
  6. 7. 2011 Parent /Teacher Conference Report - Mrs. Stevens
  6. 8. Administrative salary - Mr. Zimmerman
  6. 9. Board Committee Reports
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Special Meeting October 5, 2011
    7. 1. 2. Regular meeting - October 11, 2011
    7. 1. 3. Special Meeting - November 2, 2011
    7. 1. 4. Finance Committee Meeting - November 8, 2011
  7. 2. Bills
  7. 3. Approve Mid Year, Three Year, and Five Year graduates
  7. 4. Library Grant FY12
  7. 5. Approve the 2013-2014 Allen Transportation service agreement
  7. 6. Authorization of Bus Bids and approval of specifications
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Leave of absence - Lisa Parrott

8. 2. Resolution estimating tax extension
8. 3. Overnight Trip - Music Department - IMEA All State Music Conference
8. 4. Theatre students trip to England - summer 2013

9. INFORMATION ITEMS

9. 1. *Board and Administrator*, October 2011
9. 2. ROE 2010-2011 Compliance Review
9. 3. IHSA letter

10. EXECUTIVE SESSION

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

5 ILCS120/2 (c) (1) - The appointment, employment, compensation, discipline, performance,

or dismissal of specific employees of the district.

5 ILCS 120/2 (c) (11) - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

5 ILCS 120/2 (c) (9) Student Disciplinary Cases.

5 ILCS 120/2 (c) (10) The placement of individual students in special education programs and other matters relating to individual students.

11. ACTION FOLLOWING EXECUTIVE SESSION

11. 1. Approve executive session minutes for October 5, 2011, October 11, 2011 and November 2, 2011

12. ADJOURNMENT