

WCHS Board of Education
Regular Board Meeting
January 9, 2012
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
 4. 1. Brad Swearingen - Five Points
 4. 2. Jim Tallman - Fine Arts Department
5. REPORTS
 5. 1. Construction update - Brian Faulkner
 5. 2. Enrollment - Mrs. Heffner
 5. 3. Dean's Report - Mr. Foster
 5. 4. Financial Report - Mr. Zimmerman
 5. 5. Black/Orange card update - Dr. Dunnan
 5. 6. AD Report - Mr. Knoblauch
 5. 7. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. a. Regular Meeting of December 12, 2011
 6. 2. Bills
7. ACTION ITEMS
 7. 1. Approve 2nd Reading and adoption of Press Plus policies and approval of exhibits and procedures October, 2011 - Issue 77
 - 2:250 - Access to District Public Records
 - 3:60 - Administrative Responsibility of the Building Principal
 - 4:80 - Accounting and Audits
 - 5:90 - Abused and Neglected Child Reporting
 - 5:100 - Staff Development Program
 - 5:200 - Terms and Conditions of Employment and Dismissal
 - 5:240 - Suspension
 - 6:60 - Curriculum Content
 - 6:150 - Home and Hospital Instruction
 - 7:305 - Student Athlete Concussions and Head Injuries
 7. 2. Personnel

- 7. 2. 1. Employment
 - 7. 2. 1. a. Employ long-term sub for Social Studies - Jessica Joyce
 - 7. 2. 1. b. Employ long-term sub for health/P.E. - Melissa Nickolaou
 - 7. 2. 1. c. Employ long-term sub for Band - Carmen Parks
- 8. CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2012 FOR THE SCHOOL DISTRICT
- 9. APPROVE APPOINTMENT OF TRACI BUTLER TO FILL UNEXPIRED PCAC TERM FOR MIKE HILL, AND A FULL 3-YEAR TERM
- 10. DISCUSSION ITEMS
 - 10. 1. Board retreat on Saturday, January 28, 2012
 - 10. 2. Tax exempt status for Five Points
- 11. INFORMATION ITEMS
 - 11. 1. Board and Administrator, December 2011
 - 11. 2. Selective Service System Request
- 12. Appoint Specified District Representative To Preside Over a Student Discipline Hearing
- 13. EXECUTIVE SESSION
 - 5 ILCS120/2 (c) (9) - To consider student disciplinary matters
 - 5 ILCS120/2 (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.
- 14. ACTION FOLLOWING EXECUTIVE SESSION
 - 14. 1. Consider student Discipline
 - 14. 2. Approve executive session minutes for December 12, 2011
 - 14. 3. Action on 6-month review of executive session minutes
 - 14. 4. Action on destruction of executive session recordings
- 15. ADJOURNMENT

Special Board Meeting Thursday, January 26 @7:00 p.m. in the WCHS Commons
Special Board Meeting Saturday, January 28 @ 8:00 a.m. in the WCHS
Administration Office

The next regular meeting of the Board of Education will be February 13, 2012.