

WCHS Board of Education
Regular Board Meeting
December 12, 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 GIRLS CROSS COUNTRY TEAM / APPROVE RESOLUTION
5. VISITORS AND CORRESPONDENCE
 5. 1. Mark O'Neill - Driver Education Department Report
 5. 2. Other
6. REPORTS
 6. 1. Construction Report - Brian Faulkner & Damien Schlitt
 6. 2. Dean's - Ms. Heffner
 6. 3. Enrollment - Mr. Foster
 6. 4. Financial Report - Mr. Zimmerman
 6. 5. AD Report - Mr. Knoblauch
 6. 6. Course offering edits/proposals for 2012-2013 - Mrs. Stevens
 6. 7. Staff plan for 2012-13 - addition of math teacher - Dr. Dunnan
 6. 8. Increased IHSA eligibility standards for 2012-2013 - Dr. Dunnan
 6. 9. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Curriculum/Personnel Committee Meetings - November 10, 2011
 7. 1. 2. Regular board meeting on November 14, 2011
 7. 1. 3. School Board Policy Committee Meeting of December 5, 2011
 7. 2. Bills
 7. 3. Approve Substitute/Supervisory Duty (August-November)
 7. 4. Special board meeting - January 26, 2012
 7. 5. Special board meeting - January 28, 2012
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Approve leave of absence for April Wenzel
 8. 2. WCHS Course proposals / edits for 2012-2013

8. 3. Approve 1st Reading 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

8. 4. Consideration of Bus Bids

8. 5. Adoption of 2011 Levy

8. 6. Approve increased eligibility standards for 2012-2013

8. 7. Approve addition of math teacher 2012-13

8. 8. Approve Band Trip to Florida - November 19-25, 2012

8. 9. Approve WIU symposium Band Trip February 21-23, 2013

8. 10. Trip to London/France Tour 2012

8. 11. Approve contract with Laser Electric for \$58,000 for Gym Lighting project

9. DISCUSSION ITEMS

9. 1. Other

10. INFORMATION ITEMS

10. 1. Blackout for Easter Seals

10. 2. *Board and Administrator*, November 2011

11. EXECUTIVE SESSION

5 ILCS120/2 (c) (1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district

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

12. ACTION FOLLOWING EXECUTIVE SESSION

12. 1. Approve executive session minutes for November 14, 2011

12. 2. Approve contract addendum for superintendent

12. 3. Retirement - Rocke Cooper effective June 30, 2014

13. ADJOURNMENT

The next regular scheduled meeting of the WCHS Board of Education will be held on January 9, 2012.