

WCHS Board of Education  
Regular Board Meeting  
February 13, 2012  
**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. VISITORS AND CORRESPONDENCE
  4. 1. Business Department Chairperson - Tara Fillman
5. REPORTS
  5. 1. Semester Suspension - Mrs. Heffner
  5. 2. Semester Saturday Detention - Mrs. Heffner
  5. 3. Dean's - Mr. Foster
  5. 4. Enrollment - Mr. Foster
  5. 5. Financial Report - Mr. Zimmerman
  5. 6. AD Report - Mr. Knoblauch
  5. 7. Early Intervention Reports 2010-2011 and 2011-2012 - Dr. Dunnan
  5. 8. Construction update - Brian Faulkner/Damien Schlitt
  5. 9. Board Committee Reports
6. CONSENT AGENDA
  6. 1. Minutes
    6. 1. 1. Regular meeting - January 9, 2012
    6. 1. 2. Special Board Planning Session - January 28, 2012
    6. 1. 3. Special board meeting - February 1, 2012
  6. 2. Bills
  6. 3. Reimbursement of Course Work
7. ACTION ITEMS
  7. 1. Approve 1st draft of 2012-2013 board goals
  7. 2. Leave of absence - Jamie Martin
  7. 3. SRO Intergovernmental Agreement
  7. 4. WCHS Chamber Ensemble Overnight Trip Proposal to New York City
  7. 5. Approve spring/summer 2012 Asbestos Abatement contract for Washington High School Addition and Renovations with Luse Company
  7. 6. Approve Tazewell County Sales Tax Resolution
  7. 7. Approve Alternate bid #4 for resizing of 1975/1942 science labs

7. 8. Approve Alternate bid #5 for lower level library work
7. 9. Approve RFP #007 for scope of work to connect new entryway to west side of Torry Gym
8. DISCUSSION ITEMS
  8. 1. Other
9. INFORMATION ITEMS
  9. 1. *Board and Administrator*, January 2012
  9. 2. Washington Fire Department Letter - Jim TenHaken's class receives accolades
10. MOTION TO APPOINT A SPECIFIED DISTRICT REPRESENTATIVE TO PRESIDE OVER A STUDENT DISCIPLINE HEARING
11. EXECUTIVE SESSION
  - 5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
  - 5 ILCS 120/2 (c) (9) Consideration of Student Discipline
  - 5 ILCS 120/2 (c) (21) Discussion of closed meeting minutes for purposes of approval for January 9, 2012 and February 1, 2012
12. BOARD ACTION - OPEN SESSION
  12. 1. Approve executive session minutes for January 9, 2012 and February 1, 2012
  12. 2. Consideration of Student Discipline
13. ADJOURNMENT