

WCHS Board of Education
Regular Board Meeting
April 16, 2012
7:00 PM
W.C.H.S. Library

Agenda

1. **Final Meeting of Current Board**

1. 1. CALL TO ORDER - President Tim Custis
1. 2. ROLL CALL
1. 3. PLEDGE OF ALLEGIANCE
1. 4. VISITORS AND CORRESPONDENCE
1. 5. APPROVE MINUTES
 - a) Regular Session of March 12, 2012
 - b) Special board meeting of March 19, 2012
 - c) Special board meeting of March 26, 2012
1. 6. ADJOURNMENT

2. **Reorganization Meeting of the New Board**

2. 1. Appoint President Pro Tem
2. 2. Appoint Secretary Pro Tem
2. 3. Call to Order
2. 4. Roll Call
2. 5. Resolution to Approve one-year Term for Offices
 2. 5. 1. Election of officers - one-year terms
 2. 5. 2. Appoint school district treasurer - one-year term
 2. 5. 3. Set regular meeting date, time, and location
 2. 5. 4. Resolution to approve Rules Regulations and Contracts
 2. 5. 5. Board Committees

3. **First Regular Meeting of the New Board**

3. 1. CALL TO ORDER - President _____
3. 2. ROLL CALL
3. 3. PLEDGE OF ALLEGIANCE - Student Council Representatives

3. 4. VISITORS AND CORRESPONDENCE

- 3. 4. 1. P.E. Department Chairperson - Dawn Davis

3. 5. REPORTS

- 3. 5. 1. Enrollment - Mr. Foster
- 3. 5. 2. Dean's - Mr. Foster
- 3. 5. 3. Financial Report - Mr. Zimmerman
- 3. 5. 4. AD Report - Mr. Knoblauch
- 3. 5. 5. School Improvement Report - Mrs. Stevens
- 3. 5. 6. Board Committee Reports

- 3. 6. Grade Classification report - Mrs. Stevens

3. 7. CONSENT AGENDA

- 3. 7. 1. Bills
- 3. 7. 2. Approve attendance at the 2012 Illinois Association of Student Council's Convention

3. 8. ACTION ITEMS

- 3. 8. 1. Resignations
 - 3. 8. 1. a. Jessica Joyce - Social Studies
 - 3. 8. 1. b. Michelle Scheff - Receptionist
 - 3. 8. 1. c. Olivia Gabbert - Pantherette Coach
 - 3. 8. 1. d. Emily Zukowski - Guidance Counselor / Asst. Girls Track Coach

3. 8. 2. Employment

- 3. 8. 2. a. Joe Sander - Assistant Superintendent
- 3. 8. 2. b. Michelle Scheff - Special Ed Aide
- 3. 8. 2. c. Larry Brenton - long-term social studies sub
- 3. 8. 2. d. Dwight Hershberger - long term art sub
- 3. 8. 2. e. Katie Evans - Mathletes sponsor
- 3. 8. 2. f. Lisa Stout - Drama Director and Drama Club sponsor
- 3. 8. 2. g. Trish Gardner - Sophomore sponsor
- 3. 8. 2. h. Jonathan Kingdon - Girls Asst. Soccer coach

- 3. 8. 3. Approve Resolution for Maintenance Grant

- 3. 8. 4. Approve Handbook edits for 2012-2013

- 3. 8. 5. Approve 2nd Reading and Adoption of Press Plus Policy Issue 78 - January 2012

- 2:120 Board Member Development
- 2:120-E2 Exhibit-Website Listing of Development and Training Completed by Board Members
- 2:190 Mailing Lists for Receiving Board Material
- 2:200 Types of School Board Meetings
- 4:110 Transportation
- 4:170 Safety
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:30 Hiring Process and Criteria

- 5:125 Personal Technology and Social Media: Usage and Conduct
 - 5:190 Teacher Qualifications
 - 5:220 Substitute Teachers
 - 5:260 Student Teachers
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers and Commercial Drivers
 - 6:50 School Wellness
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping out of School Graduation Incentives Program
 - 6:280 Grading and Promotion
 - 7:100 Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students
 - 7:270 Administering Medicines to Students
- 3. 8. 6. Formation of CHAPS Club / constitution
 - 3. 8. 7. Approve committee recommendation to name baseball field
 - 3. 8. 8. Approve updated job descriptions for Technology Director, Asst. Superintendent, Receptionist and Secretary to Business Manager
 - 3. 8. 9. Approve WCHS Summer Sport Camps
 - 3. 8. 10. Approve Guidance Department Chair Position
3. 9. DISCUSSION ITEMS
- 3. 9. 1. Other
3. 10. INFORMATION ITEMS
- 3. 10. 1. *Board and Administrator*, March 2012
 - 3. 10. 2. Certificate of Recognition - 2011-2012
 - 3. 10. 3. FY2012 School District Library Program Grant award
3. 11. EXECUTIVE SESSION
- 5 ILCS 120 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
 - 5 ILCS 120 (c) (21) Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as madated by Section 2.06.
 - 5 ILCS 120 (c) (9) to consider student disciplinary matters
3. 12. ACTION FOLLOWING EXECUTIVE SESSION
- 3. 12. 1. Approve executive session minutes for March 12, 2012 and March 19, 2012
 - 3. 12. 2. Consider Student Discipline
4. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be May 14, 2012.