

WCHS Board of Education  
Regular Board Meeting  
June 11, 2012  
**7:00 PM**  
W.C.H.S. Room 147

Agenda

1. CALL TO ORDER - Tim Custis, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CONSTRUCTION UPDATE - SCHLITT AND FAULKNER
5. VISITORS AND CORRESPONDENCE
6. REPORTS
  6. 1. Dropout Comparisons - Mr. Foster
  6. 2. Saturday Detention - Ms. Heffner
  6. 3. Enrollment Report - Ms. Heffner
  6. 4. Dean's Report/Suspension Summary 2011-2012 - Ms. Heffner
  6. 5. 2011-2012 Early Intervention Reports - Dr. Dunnan
  6. 6. Nurse's Report - Dr. Dunnan
  6. 7. Board Committee Reports
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Regular Board Meeting - May 14, 2012
    7. 1. 2. Special Board Meeting - May 31, 2012
    7. 1. 3. Finance Committee Meeting - June 7, 2012
  7. 2. Bills
  7. 3. Prevailing Wage
  7. 4. Substitute Reimbursement
  7. 5. Approve Regional Office of Education Health Life Safety Report
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Approve resignations
      8. 1. 1. a. Fresh/Soph Girls' Tennis Coach - Cay Ernst
      8. 1. 1. b. Gay-Straight Alliance Sponsor - Patrick Coughlin
    8. 1. 2. Approve employment
      8. 1. 2. a. Janelle Keyes - Math
      8. 1. 2. b. Approve Summer School Staff

8. 1. 2. c. Approve extra curricular assignments
8. 2. Textbook Adoption 2012-2013
8. 3. Tentative Budget 2012-2013
8. 4. Resolution to Adopt the Regulatory Basis of Accounting
8. 5. Auditors Letter of Engagement
8. 6. Cafeteria Bids
8. 7. Approve contract with Ironhustler for parking lot bid.
8. 8. Approve Quote for New School Marquee
9. DISCUSSION ITEMS
  9. 1. School Board Conference - November 2012
  9. 2. Other
10. INFORMATION ITEMS
  10. 1. TECH 2012 - Matt Reiser
  10. 2. *Board and Administrator*, May 2012
11. EXECUTIVE SESSION
  11. 1. 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 mandated by Section 2.06.
  11. 2. 5 ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
12. ACTION FOLLOWING EXECUTIVE SESSION
  12. 1. Approve executive session minutes for May 14, 2012 and May 31, 2012
  12. 2. Approve non-unit bargaining salaries for 2012-2013
    12. 2. 1. Bus Drivers and Cafeteria Staff
    12. 2. 2. Cafeteria Manager - Pam Madden and Director of Maintenance - Randy Martin
    12. 2. 3. Technology Network Asst. - Adam Bunker
    12. 2. 4. Superintendent Secretary - Sally Bradle
    12. 2. 5. District Treasurer - Carol Madden
    12. 2. 6. Mental Health Counselor - Walt Nunnally
    12. 2. 7. Choral Accompanist - Doris Alvey
  12. 3. Approve Administrative Salaries for 2012-2013
    12. 3. 1. Director of Student Services - Karen Stevens
    12. 3. 2. Athletic Director - Herb Knoblauch
    12. 3. 3. Dean of Students - Scott Foster
    12. 3. 4. Township Special Ed. Director - Joe Virbickis
    12. 3. 5. Township Special Ed Coordinator- Laura Stuff
13. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be July 16, 2012.

