

WCHS Board of Education
Regular Board Meeting
May 14, 2012
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PUBLIC HEARING REGARDING ADOPTION OF A RANDOM DRUG TESTING POLICY
4. PLEDGE OF ALLEGIANCE - Student Council Representatives
5. VISITORS AND CORRESPONDENCE
 5. 1. Social Studies Department - Dan Reem
 5. 2. Construction Report - Brian Faulkner & Damien Schlitt
6. REPORTS
 6. 1. Enrollment - Mr. Foster
 6. 2. Dean's - Mr. Foster
 6. 3. Financial Report - Mr. Zimmerman
 6. 4. AD Report - Mr. Knoblauch
 6. 5. School Improvement Report - Karen Stevens
 6. 6. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Special Meeting - April 30, 2012
 7. 1. 2. Facilities Meeting - April 30, 2012
 7. 1. 3. Regular Meeting - April 16, 2012
 7. 2. Bills
 7. 3. 2012-2013 Board of Education meeting dates
 7. 4. Approve 2011-2012 Final calendar
 7. 5. Approve 2012-2013 cafeteria coop purchasing contract
 7. 6. Approve the Midwest Orthopaedic Trainer Contract
 7. 7. Approve vendor for P.E. uniforms
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Resignations
 8. 1. 1. a. Colorguard Sponsor - Keri Bowles Bailey

- 8. 1. 1. b. Math teacher - Holly Davis
- 8. 1. 2. Leave of Absence - Laura Wiggers
- 8. 1. 3. Approve Employment
 - 8. 1. 3. a. Dean of Students - Holly Davis
 - 8. 1. 3. b. Guidance Counselor - Erin Hollenkamp
 - 8. 1. 3. c. CHAPS Advisor - Lindsey Poole
 - 8. 1. 3. d. Guidance Department Chair - Deanna Johnson
- 8. 2. Approve Resolution for Adoption of Random Drug Testing Policy
- 8. 3. Approve amended student handbook edits for 2012-2013
- 8. 4. Approve activity code edits for 2012-2013
- 8. 5. Authorization of Surplus Equipment and Supplies to be Sold
- 8. 6. Transfer money from Working Cash Fund to Operation and and Maintenance Fund
- 8. 7. Approve contract with Heart Technology for phone backbone
- 8. 8. Approve contract with Lift of Illinois for the lower library lift
- 8. 9. Consideration of bids for phone electronic hardware package
- 8. 10. Approve Grade Classification proposal for the 2012-2013 school year.
- 9. DISCUSSION ITEMS
 - 9. 1. Other
- 10. INFORMATION ITEMS
 - 10. 1. *Board and Administrator*, April 2012
 - 10. 2. Dawn Davis - 2012 Illinois Secondary School Physical Educator of the Year
- 11. EXECUTIVE SESSION
 - 5 ILCS 120/ 2 (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.
 - 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.
 - 5 ILCSW 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case for the finding shall be recorded and entered into the closed meeting minutes.
- 12. ACTION FOLLOWING EXECUTIVE SESSION
 - 12. 1. Approve executive session minutes for April 16, 2012
- 13. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be June 11, 2012.