

WCHS Board of Education
Regular Board Meeting
July 16, 2012
7:00 PM
W.C.H.S. Room 147

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
5. REPORTS
 5. 1. Construction Update - Damien Schlitt and Brian Faulkner
 5. 2. Financial - Mr. Sander
 5. 3. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular Meeting - June 11, 2012
 6. 1. 2. Board Policy Meeting - July 5, 2012
 6. 2. Bills
 6. 3. Approve Job Description of Student Supervisors
7. ACTION ITEMS
 7. 1. Personnel
 7. 1. 1. 9-weeks Leave of Absence - Vicki Aberle
 7. 1. 2. Approve non-unit bargaining 3% salary increase for Linda Ruder, Asst. Bookkeeper
 7. 1. 3. Resignation
 7. 1. 3. a. Technology Network Assistant - Adam Bunker
 7. 1. 3. b. Asst. Boys Tennis Coach - Heather Sandy
 7. 1. 3. c. Asst. Boys Track Coach - Laura Wiggers
 7. 1. 4. Approve Employment
 7. 1. 4. a. English Teacher - Laura Cross
 7. 1. 4. b. Student Supervisor - Jenna Buffington
 7. 1. 4. c. Special Education Aide - Terri Gove
 7. 1. 4. d. Special Education Aide - Benjamin Page
 7. 1. 4. e. Asst. Girls Tennis - Heather Sandy
 7. 1. 4. f. Asst. Boys Tennis - Dan Ballard

- 7. 1. 4. g. Pantherette Coach - Keena Scaggs
- 7. 1. 4. h. Asst. Drama Coach - Laura Cross
- 7. 2. Approve the purchase of four lunch workstation carts
- 7. 3. Approve 2012-2013 PCAC meeting dates
- 7. 4. Approve contract with Frank Cooney Company, Inc. for furnishings for Washington HS Addition and Renovations
- 7. 5. Approve contract with Henricksen & Company, Inc. for furniture, furnishings and equipment for Washington HS Addition & Renovations
- 7. 6. 1st Reading Press Plus Issue 79, May 2012
 - 3:40 Superintendent
 - 4:60 Purchases and Contracts
 - 4:120 Food Services
 - 4:180 Pandemic Preparedness
 - 5:70 Religious Holidays
 - 5:130 Responsibilities Concerning Internal Information
 - 5:280 Duties and Qualifications
 - 6:70 Teaching About Religions
 - 6:145 Migrant Students
 - 6:180 Extended Instructional Programs
 - 6:235 Access to Electronic Networks
 - 6:290 Homework
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:80 Release Time for Religious Instructions/Observance
 - 7:140 Search and Seizure
 - 7:220 Bus Conduct
 - 7:250 Student Support Services
 - 7:340 Student Records
- 7. 7. Approve amended 2012-2013 school calendar
- 7. 8. Authorize superintendent to let bids for blacktop work in back parking lot
- 7. 9. Approve student registration fee increase from \$50 to \$55 for the 2012-2013 school year.
- 8. DISCUSSION ITEMS
 - 8. 1. Other
- 9. INFORMATION ITEMS
 - 9. 1. *Board and Administrator*, June 2012
- 10. EXECUTIVE SESSION
 - 10. 1. 5 ILCS 120/2 (c) (21) - Discussion of minutes of meetings lawfully closed, 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. BOARD ACTION - OPEN SESSION
 - 11. 1. Approve executive session minutes for June 11, 2012
 - 11. 2. Action of 6-month review of executive session minutes.
 - 11. 3. Action on destruction of executive session recordings
- 12. ADJOURNMENT

The next regular meeting will be held on August 13, 2012.