

WCHS Board of Education
Special Board Meeting
May 31, 2012
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Tim Custis
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. VISITORS AND CORRESPONDENCE
5. APPROVE SUMMER MAINTENANCE PLAN
6. APPROVE EMPLOYMENT OF SUMMER MAINTENANCE WORKERS
7. APPROVE CONTRACT WITH HEART TECHNOLOGY FOR PURCHASE AND INSTALLATION OF NEW PHONES/HARDWARE
8. CONSIDERATION OF PARKING LOT BIDS
9. APPROVE PURCHASE OF REPLACEMENT TEACHER COMPUTERS
10. MOTION TO APPOINT SPECIFIED DISTRICT REPRESENTATIVE TO PRESIDE OVER A STUDENT DISCIPLINE HEARING
11. EXECUTIVE SESSION
 11. 1. Motion to convene in Executive Session to consider student disciplinary matters. Cite: 5 ILCS 120/2 (c) (9)
12. ACTION FOLLOWING EXECUTIVE SESSION
 12. 1. Consideration of student discipline matters
13. ADJOURNMENT