

WCHS Board of Education
Regular Meeting
November 12, 2012
7:00 PM
W.C.H.S. Multipurpose Room

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. RECOGNITION OF GOLF TEAM / APPROVE RESOLUTION
5. VISITORS AND CORRESPONDENCE
 5. 1. Library - Department chair, Sandy Walles
 5. 2. FIRST Robotics trophy presentation - Brent Widder, FIRST Robotics Mentor and Rob Mitchell, WCHS Industrial Tech. teacher
6. REPORTS
 6. 1. AD Report - Mr. Knoblauch
 6. 2. Dean's Report - Mr. Foster
 6. 3. Enrollment - Holly Raubach-Davis
 6. 4. Financial Report - Mr. Zimmerman
 6. 5. Rising Star School Improvement Plan
 6. 6. Library Grant FY13- Mrs. Walles
 6. 7. Immunization Status Report - Dr. Dunnan
 6. 8. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular meeting - October 9, 2012
 7. 1. 2. Finance Committee Meeting - October 29, 2012
 7. 1. 3. Curriculum/Personnel Committee Meetings - November 2, 2012
 7. 1. 4. Curriculum/Personnel Committee Meetings - November 6, 2012
 7. 1. 5. Curriculum/Personnel Committee Meetings - November 8, 2012
 7. 1. 6. Board Policy Committee Meeting - November 8, 2012
 7. 2. Bills
 7. 3. Approve Mid Year, Three Year, and Five Year graduates
 7. 4. Library Grant FY13
8. ACTION ITEMS
 8. 1. 1st Reading of PRESS PLUS Issue 80 October 2012

- 2:20 Powers and Duties of the School Board/Board of Education
- 2:30 School District Elections
- 2:110 Qualifications, Term, and Duties of Board Officers
- 2:125 Board Member Expenses
- 2:140-E Guidance for Board Member Communications, Including E-mail

Use - REWRITTEN

- 2:200 Types of School Board/Board of Education Minutes
- 2:220 School Board /Board of Education Meeting procedure
- 4:45 Insufficient Fund Checks and Debt Recovery - Renamed
- 4:100 Insurance Management
- 4:170 Safety
- 5:30 Hiring Process and Criteria
- 5:125 Personal Technology and Social Media: Usage and Conduct
- 6:60 Curriculum Content
- 6:65 Student Social and Emotional Development - RENAMED AND

REWRITTEN

- 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:210 Instructional Materials

- 8. 2. Resolution estimating tax extension
- 8. 3. Approve Rising Star School Improvement Plan
- 8. 4. Overnight Trip - Music Department - IMEA All State Music Conference
- 8. 5. Resolution directing the Regional Superintendent to certify to the Tazewell County Clerk the question of imposing school facility sales taxes in Tazewell County at the April 9, 2013 consolidated election.

9. INFORMATION ITEMS

- 9. 1. *Board and Administrator*, November 2012
- 9. 2. IASA certificate of appreciation
- 9. 3. IHSA Letter of congratulations to Coach Dwight Hershberger and the 2012 Varsity Golf team.
- 9. 4. IASB thank you letter for hosting CIVD dinner meeting in September
- 9. 5. Resignation - Leota Martin, cafeteria worker

10. EXECUTIVE SESSION

5 ILCS 120/2 (c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district

5 ILCS 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 the basis for the finding shall be recorded and entered into the closed meeting minutes.

5 ILCS 120/2 (c) (21) - Discussion of closed meeting minutes for purposes of approval.

11. ACTION FOLLOWING EXECUTIVE SESSION

- 11. 1. Approve executive session minutes for October 9, 2012.

12. ADJOURNMENT