

WCHS Board of Education
Regular Board Meeting
August 13, 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
 4. 1. Damien Schlitt - BLDD and Brian Faulkner - PJ Hoerr - building/construction update
 4. 2. Other
5. REPORTS
 5. 1. Financial - Mr. Zimmerman
 5. 2. New Teacher Orientation - Mrs. Stevens
 5. 3. Summer School Report - Mrs. Stevens
 5. 4. August 31, 2012 Teacher Institute - Dr. Dunnan
 5. 5. Graduation Date 2013 - Dr. Dunnan
 5. 6. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 - 6.1.1 Regular meeting of July 16, 2012
 - 6.1.2 Special Meeting of July 24, 2012
 - 6.1.3 Special Meeting of July 31, 2012
 - 6.1.4 Finance Meeting of July 31, 2012
 6. 2. Bills
 6. 3. Approve overnight athletic trips 2012-2013
7. ACTION ITEMS
 7. 1. Approve 2012-2013 WCHS Student Handbook
 7. 2. Personnel
 7. 2. 1. Notice of Intent to Retire (June 30, 2015) - Joe Virbickis
 7. 2. 2. Employment
 7. 2. 2. a. Colorguard Sponsor-Janelle Keyes
 7. 2. 2. b. Sociology and U.S. History Long-term substitute - Chris Reynolds
 7. 2. 2. c. World History, Western Geography, International Studies Long-term substitute - Jyl Mason
 7. 2. 2. d. Technology Network Assistant - Ron Ehlers

7. 3. Approve 2nd Reading and Adoption of Press Plus Policy 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. 4. Pride of Panther Award - Jim Witt

7. 5. Motion to Approve Graduation Date for 2013

8. INFORMATION ITEMS

8. 1. Resignation of cafeteria employee - Becky Houseworth
8. 2. Resignation of Pep Club Sponsor - Tara Fillman
8. 3. August 1, 2012 rate schedule - Miller, Hall & Triggs
8. 4. *Board and Administrator*, July 2012

9. EXECUTIVE SESSION

9. 1. 5 ILCS 120/2(c)(1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
9. 2. 5 ILCS 120/2 (c)(5) The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
9. 3. 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.
9. 4. 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.

10. BOARD ACTION - OPEN SESSION

10. 1. Approve executive session minutes for July 16, 2012, July 24, 2012 and July 31, 2012

11. ADJOURNMENT