

WCHS Board of Education
Regular Board Meeting
September 10, 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. PUBLIC HEARING AND OVERVIEW OF FY2013 BUDGET
5. VISITORS AND CORRESPONDENCE
 5. 1. Other
6. REPORTS
 6. 1. Construction Update - Brian Faulkner, PJ Hoerr & Damien Schlitt - BLDD
 6. 2. AD Report - Mr. Knoblauch
 6. 3. ACT/PSAE & AYP Results - Mrs. Stevens
 6. 4. Sixth Day Enrollment - Dr. Dunnan
 6. 5. Financial Reports - Mr. Zimmerman
 6. 6. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular meeting August 13, 2012
 7. 1. 2. Five Points Joint Board Meeting - August 23, 2012
 7. 2. Bills
 7. 3. Reimbursement for Professional Growth
 7. 4. Approve job description of General Grounds Position - Athletic / WCHS Building Grounds Supervisor
 7. 5. Approve the appointment of Julie Puckett, Head Bookkeeper, to act as authorized agent for WCHS 308 IMRF and TRS employees.
8. ACTION ITEMS
 8. 1. Adoption of FY 2013 Budget
 8. 2. Memorandum of Understanding - Washington District #308 and WEA Evaluation Plan
 8. 3. Personnel
 8. 3. 1. Approve Intent to Retire and Resignation
 8. 3. 1. a. Notice of Intent to Retire (June 30, 2012) - Kris Wetterhus

- 8. 3. 1. b. Resignation of Liason Officer - Kyle Wisher
- 8. 3. 2. Employment
 - 8. 3. 2. a. Amy Thompson - Receptionist
 - 8. 3. 2. b. Amy Meyer - Asst. Bookkeeper
 - 8. 3. 2. c. Julie Puckett - Head Bookkeeper
 - 8. 3. 2. d. Debbie Osborne - Dean Secretary
 - 8. 3. 2. e. Ashley Rogy - Long term social studies sub
 - 8. 3. 2. f. John Zaiser - Student Supervisor
 - 8. 3. 2. g. Carol Wilson - Pep Club Advisor
 - 8. 3. 2. h. Kyle Wisher - Athletic Maintenance Worker
- 8. 4. Approve PCAC Membership
- 8. 5. Annual ISBE Application for Recognition 2012-2013
- 9. DISCUSSION ITEMS
 - 9. 1. Other
- 10. INFORMATION ITEMS
 - 10. 1. *Board and Administrator, August 2010*
- 11. EXECUTIVE SESSION
 - 5 ILCS 120/2 (C) (21) - Discussion of closed meeting minutes for purposes of approval
 - 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) (1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
- 12. BOARD ACTION - OPEN SESSION
 - 12. 1. Approve Executive Minutes - August 13, 2012
- 13. ADJOURNMENT
 - The next regularly scheduled meeting of the WCHS Board of Education will be held on Tuesday, October 8, 2012