

WCHS Board of Education  
Regular Board Meeting  
March 11, 2013  
**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. VISITORS AND CORRESPONDENCE
  4. 1. Dawn Davis - P.E./ Health Department and Deanna Zehr - Guidance Department
  4. 2. Other
5. REPORTS
  5. 1. School Safety Report - Dr. Dunnan
  5. 2. Technology Report - Ms. Heffner
  5. 3. Dean's - Mr. Foster
  5. 4. Enrollment - Mr. Foster
  5. 5. Financial Report - Mr. Sander
  5. 6. AD Report - Mr. Knoblauch
  5. 7. Board Committee Reports
6. CONSENT AGENDA
  6. 1. Minutes
    6. 1. 1. Regular meeting - February 11, 2013
  6. 2. Bills
  6. 3. Approve 2012-2013 amended calendar
  6. 4. Approve 2013-2014 proposed calendar
  6. 5. IHSA 2013-2014 membership renewal
  6. 6. Approve attendance at the 2013 Illinois Association of Student Council Convention
7. ACTION ITEMS
  7. 1. Authorize Sam Miller as committee chair to solicit private funds for the potential expansion of the multiple purpose room for additional athletic/PE space at WCHS
  7. 2. Approve tuition fees for 2013-2014 summer school
  7. 3. Personnel
    7. 3. 1. Employment

- 7. 3. 1. a. Gary Beard - Girls Asst. Track Coach
- 7. 3. 1. b. Maggie Mose - Business teacher
- 7. 3. 1. c. Maggie Mose - Head Girls Basketball Coach

8. DISCUSSION ITEMS

- 8. 1. Other

9. INFORMATION ITEMS

- 9. 1. *Board and Administrator*, February 2013
- 9. 2. Resignation - Anna Oxborrow
- 9. 3. Resignation - Wendy Haight
- 9. 4. Resignation - Keena Skaggs
- 9. 5. 2013 Library Grant Program
- 9. 6. Tazewell County Health Department food service excellence award

10. EXECUTIVE SESSION

- 5 ILCS 120 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
- 5 ILCS 120 (c) (21) Discussion of lawfully closed meeting minutes, 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. ACTION FOLLOWING EXECUTIVE SESSION

11. 1. Employment

- 11. 1. 1. Current faculty members
- 11. 1. 2. Assistant Superintendent - Joseph Sander
- 11. 1. 3. Special Ed Township Director - Joe Virbickis
- 11. 1. 4. Special Education Coordinator (part-time 100 days) - Laura Stuff
- 11. 1. 5. Director of Student Services - Karen Stevens
- 11. 1. 6. Technology Director - Amber Heffner
- 11. 1. 7. Athletic director - Herb Knoblauch
- 11. 1. 8. Dean of Students - Scott Foster
- 11. 1. 9. Dean of Students - Holly Raubach Davis
- 11. 1. 10. Business Manager - (part-time 25 days) Steve Zimmerman

11. 2. Employment non-renewal

- 11. 2. 1. Approve resolution of non-renewal for Amanda Heyden
- 11. 3. Approve executive session minutes for February 11, 2013.

12. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be April 15, 2013