

WCHS Board of Education
Regular Board Meeting
February 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. Math Department Chairperson - Beth Cassulo
 4. 2. Sam Miller - Additional multi-purpose space for Athletics and Physical Education
5. REPORTS
 5. 1. Semester Suspension - Mr. Foster
 5. 2. Semester Saturday Detention - Mrs. Raubach-Davis
 5. 3. Dean's - Mr. Foster
 5. 4. Enrollment - Mrs. Raubach-Davis
 5. 5. Financial Report - Mr. Sander
 5. 6. AD Report - Mr. Knoblauch
 5. 7. Early Intervention Reports First Semester 2012-2013 - Dr. Dunnan
 5. 8. Technology Report - Amber Heffner
 5. 9. School Safety Committee Report - Dr. Dunnan
 5. 10. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular meeting - January 14, 2013
 6. 1. 2. Board Planning Session - January 22, 2013
 6. 1. 3. Special Board Meeting - February 5, 2013
 6. 2. Bills
 6. 3. Reimbursement of Course Work
 6. 4. Authorize Superintendent to let bids for new three-year cleaning contract.
 6. 5. Authorize BLDD to prepare bid specifications for repair and resurfacing of track and authorize Superintendent to let bids.
7. ACTION ITEMS
 7. 1. Approve 1st draft of 2013-2014 board goals
 7. 2. Employment
 7. 2. 1. Approve employment of part-time biology teacher for leave of absence -

Alyssa Imig

7. 2. 2. Approve employment of part-time chemistry teacher for leave of absence
- Chantel Rinkel

7. 2. 3. Approve employment of special education teacher for leave of absence -
Sarah Ryan

7. 2. 4. Approve employment of special education aide - Ashley Anast

7. 2. 5. Approve employment of part-time (3-4 hrs./day) cafeteria worker - Laura
Gardner

7. 2. 6. Approve employment of Colorguard Sponsor - Keri Bailey

7. 3. Approve participation in IASB Targeted Achievement Program

7. 4. Approve SRO Intergovernmental Agreement

7. 5. Approve GlobalFest 2013 trip to Normal, IL

8. DISCUSSION ITEMS

8. 1. Informational mailer for County Sales Tax - April 9, 2013 - Dr. Dunnan

8. 2. Position statement, for potential use of County Sales Tax - Dr. Dunnan

9. INFORMATION ITEMS

9. 1. Resignations

9. 1. 1. Michelle White - cafeteria worker

9. 1. 2. Michelle Farciert - cafeteria worker

10. EXECUTIVE SESSION

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

for January 14, 2013 and February 5, 2013.

5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline,
performance,

dismissal of specific employees of the District.

11. BOARD ACTION - OPEN SESSION

11. 1. Approve executive session minutes for January 14, 2013 and February 5, 2013.

12. ADJOURNMENT