

WCHS Board of Education
Regular Board Meeting
December 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. VISITORS AND CORRESPONDENCE
 4. 1. Mark O'Neill & Dan Reem - Driver Education & Social Science Department Reports
 4. 2. Other
5. REPORTS
 5. 1. Dean's - Mrs. Raubach-Davis
 5. 2. Enrollment - Mr. Foster
 5. 3. Financial Report - Mr. Zimmerman
 5. 4. AD Report - Mr. Knoblauch
 5. 5. Course offering edits/proposals for 2013-2014 - Mrs. Stevens/Dr. Dunnan
 5. 6. Articulation Day at WCHS December 17th - Dr. Dunnan
 5. 7. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular board meeting on November 12, 2012
 6. 2. Bills
 6. 3. Approve Substitute/Supervisory Duty (August-November)
7. ACTION ITEMS
 7. 1. Personnel
 7. 1. 1. Michelle Farciert - Cafeteria Worker
 7. 1. 2. April Wenzel - Co-Head Pantherette Coach
 7. 1. 3. Darrell Crouch - Asst. Boys Track Coach
 7. 2. WCHS Course proposals / edits for 2013-2014
 7. 3. Approve the 2014-2015 Allen Transportation Service Agreement
 7. 4. Adoption of 2012 Levy
 7. 5. 2nd Reading and Adoption of PRESS PLUS Issue 80 October 12, 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
7. 6. Discuss and approve date for Annual Board Planning Session (January 5, 12 or 26)
 7. 7. Approve 2014 Band Trip to New York
8. DISCUSSION ITEMS
8. 1. Other
9. INFORMATION ITEMS
9. 1. Other
10. EXECUTIVE SESSION
- 5 ILCS120/2 (c) (1) - 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 ILCS120/2 (c) (21) - Discussion of closed meeting minutes for purposes of approval
11. ACTION FOLLOWING EXECUTIVE SESSION
11. 1. Approve executive session minutes for November 12, 2012
12. ADJOURNMENT

The next regular scheduled meeting of the WCHS Board of Education will be held on January 14, 2013.