

WCHS Board of Education
Special Board Meeting
May 6, 2013
7:00 PM
W.C.H.S. Multipurpose Room

Agenda

First Meeting of the Current Board

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
5. APPROVE MINUTES
 5. 1. Regular session minutes of April 15, 2013 and special board meeting minutes of April 22, 2013
6. OATH OF OFFICE - Dr. Dunnan will administer the Oath of Office to Tim Custis, Brad Butler, Jewel Ward and Byron Buck
7. ADJOURNMENT

First Meeting of the New Board

8. REORGANIZATION
 8. 1. Appoint President Pro Tem - Dr. Dunnan
 8. 2. Appoint Secretary Pro Tem - Mr. Sander
 8. 3. Call to Order
 8. 4. Roll Call
 8. 5. ACTION ITEM
 8. 5. 1. Motion to approve addition of 2nd SRO officer
 8. 6. Establish Term of Office/Resolution
 8. 7. Election of Officers
 8. 7. 1. President
 8. 7. 2. Vice President
 8. 7. 3. Board Secretary
 8. 7. 4. Secretary to the Board
 8. 7. 5. Recording Secretary
 8. 8. Appoint school district treasurer
 8. 9. Set regular meeting date, time, and location
 8. 10. Resolution to Approve Rules, Regulations, and Contracts in Force
 8. 11. Appoint Board Committees

9. ACTION ITEMS

9. 1. Approve 2013-14 Board Meeting Dates

9. 2. Personnel

9. 2. 1. Retirement/Resignation - Sally Bradle, Superintendent's Secretary, effective June 30, 2013

9. 2. 2. Employment

9. 2. 2. a. English teacher - Lauren Metz

9. 2. 2. b. Head Pantherette Coach - Lauren Metz

9. 2. 2. c. Bass Team Coach - Todd Stevens

9. 2. 2. d. Head Cheer Coach - Kay Ernst

9. 2. 2. e. Sophomore Class Sponsor - Brittany Stage

10. INFORMATION ITEMS

10. 1. Resignation - Allison Minehan - Asst. Cheer Coach Resignation

10. 2. April 9, 2013 Consolidated Elections - Final Results

10. 3. Mandatory Board Trainings

11. APPOINT DISTRICT OFFICER TO PRESIDE OVER STUDENT DISCIPLINE HEARING

12. EXECUTIVE SESSION - Student Disciplinary Cases. 5ILCS 120/2 (c) (9).

13. ACTION FOLLOWING EXECUTIVE SESSION

13. 1. Consideration of Student Discipline

14. ADJOURNMENT