

WCHS Board of Education
Regular Board Meeting
April 15, 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 - Student Council Representatives
4. VISITORS AND CORRESPONDENCE
 4. 1. Recognition of Service for Chris Armstrong and Susan Knoblauch
 4. 2. Special Education Department - Lorelei Cox
 4. 3. Other
5. REPORTS
 5. 1. Enrollment - Mrs. Davis
 5. 2. Dean's - Mr. Foster
 5. 3. Financial - Mr. Sander
 5. 4. AD - Mr. Knoblauch
 5. 5. Orange and Black Program - Mrs. Davis
 5. 6. Technology - Mrs. Heffner
 5. 7. School Safety - Dr. Dunnan
 5. 8. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular Meeting - March 11, 2013
 6. 1. 2. Finance Committee Meeting - March 19, 2013
 6. 2. Bills
 6. 3. Amended calendar 2012- 2013
 6. 4. Approve 2013-2014 cafeteria coop purchasing contract
7. ACTION ITEMS
 7. 1. Personnel
 7. 1. 1. Leave of absence - Deanna Zehr
 7. 1. 2. Leave of Absence - Erin Hollenkamp
 7. 1. 3. Notice of Intent to Retire (June 30, 2016) - Pamela Isom, School Social Worker
 7. 1. 4. Employment
 7. 1. 4. a. Health P.E. teacher for 2013-2014 - Kimberly Holdenrid
 7. 1. 4. b. School Nurse for 2013-2014 - Heather Wiley

- 7. 1. 4. c. Approve hiring of Interim Counselor Tina Arnett
- 7. 1. 4. d. Approve hiring of Interim Counselor Emily Carney
- 7. 1. 4. e. Cafeteria part-time 3/1/2 hrs/day - Sandra Simonsen
- 7. 1. 4. f. Head Boys Golf Coach - Dan Garske
- 7. 2. Consideration of Cleaning Service (janitorial) bids
- 7. 3. Consideration of track resurface bids
- 7. 4. Authorize City of Washington to secure School Resource Officer (SRO) 2013-2014
- 7. 5. Approve Netech contract for technology infrastructure
- 7. 6. Approve Agreement with the "City of Washington" for Storm Sewer Easement
- 7. 7. Approve scheduling of special Board meeting to seat and reorganize WCHS #308 Board of Education
- 8. DISCUSSION ITEMS
 - 8. 1. Other
- 9. INFORMATION ITEMS
 - 9. 1. Illinois State Board of Education - Certificate of Recognition 2012-2013
 - 9. 2. *Board and Administrator*, March 2013
 - 9. 3. Letter from State Representative - Keith Sommer
 - 9. 4. IASB - Central Illinois Valley Division, Letter of Appreciation for Tim Custis
 - 9. 5. Resignation of Co-Pantherette Sponsor - April Wenzel
 - 9. 6. Resignation of part-time cafeteria worker - Pam Grogen
- 10. EXECUTIVE SESSION
 - 5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance, dismissal of specific employees of the District.
 - 5 ILCS 120/2 (c) (9) Student Disciplinary Matters
 - 5 ILCS 120/2 (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. Approve executive session minutes for March 11, 2013
- 12. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be May 13, 2013.