

WCHS Board of Education
Regular Board Meeting
June 10, 2013
7:00 PM
W.C.H.S. Multipurpose Room

Agenda

1. CALL TO ORDER - Jim Gerkin, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
 4. 1. Troy Reed - 12th Man Organization and Alumni Football
 4. 2. Melissa Redding - Science Department
5. REPORTS
 5. 1. Dropout Comparisons - Mr. Foster
 5. 2. Saturday Detention - Mrs. Davis
 5. 3. Enrollment Report - Mrs. Davis
 5. 4. Dean's Report/Suspension Summary 2012-2013 - Mrs. Davis
 5. 5. 2012-2013 Early Intervention Reports - Dr. Dunnan
 5. 6. Nurse's Report - Dr. Dunnan
 5. 7. Technology Report
 5. 8. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular Board Meeting - May 13, 2013
 6. 1. 2. Board Policy Committee Meeting Minutes - May 22, 2013
 6. 1. 3. Finance Committee Meeting - May 29, 2013
 6. 2. Bills
 6. 3. Prevailing Wage
 6. 4. Substitute Reimbursement
 6. 5. Updated Superintendent Secretary Job Description
 6. 6. Special Board Meeting July 9, 2013 at 5:00 p.m. in the Multipurpose Room
7. ACTION ITEMS
 7. 1. Personnel
 7. 1. 1. Approve employment
 7. 1. 1. a. Secretary to Superintendent - Heather Ford
 7. 1. 1. b. Approve Summer School Staff
 7. 1. 1. c. Approve extra curricular assignments 2013-2014

- 7. 1. 1. d. Assistant Cheer Coach
- 7. 1. 1. e. Approve contract extension for Laura Stuff, Special Education Coordinator
- 7. 2. Tentative Budget 2013-2014
- 7. 3. Resolution to Adopt the Regulatory Basis of Accounting
- 7. 4. Auditors Letter of Engagement
- 7. 5. Cafeteria Bids
- 7. 6. Approve the transfer of \$150,000 in the Ed Fund to a new expense Line for the Technology work being completed this summer.
- 7. 7. Approve handbook edits for 2013-2014
- 7. 8. Approve 2nd Reading/Adoption of PRESS PLUS Issue 81, March 2013
 - 4:15 Identity Protection
 - 4:140 Waiver of Student Fees
 - 4:170 Safety
 - 5:50 Drug and Alcohol-Free Workplace; Tobacco Prohibition - Renamed and rewritten
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:170 Title I programs
 - 6:190 Extracurricular and Co-curricular Activities
 - 6:240 Field Trips
 - 7:190 Student Discipline - adds prohibition of electronic cigarettes
 - 7:305 Student Athletic Concussions and Head Injuries
 - 8:20 Community Use of Facilities
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 7. 9. Approve all edited policies, exhibits, procedures, rules and regulations for the addition of BYOD at WCHS
 - Acceptable use policy - handbook
 - Cell phones and electronic devices - handbook
 - General discipline guidelines - handbook
 - Proposed elements of digital citizenship
 - Proposed e-mail use policy
 - Proposed responsible use policy
 - 6220-E-1 redlined
 - 62220-E-2 redlined
 - 6220 redlined
 - 6235-AP1,E1 redlined
 - 6235-AP, E2 redlined
 - 6235-AP1 redlined
 - 7140 search and seizure redlined
 - 7190 student discipline redlined
- 7. 10. Approve addition of Asst. Varsity Volleyball Coach
- 7. 11. Approve June 2014 Trip to Costa Rica
- 8. DISCUSSION ITEMS
 - 8. 1. Other

9. INFORMATION ITEMS

9. 1. *Board and Administrator*, June 2013
9. 2. Resignation - Gary Beard, Student Supervisor
9. 3. Illinois Association for Health, Physical Education, Recreation and Dance Award

10. EXECUTIVE SESSION

10. 1. 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.
10. 2. 5 ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District

11. ACTION FOLLOWING EXECUTIVE SESSION

11. 1. Approve executive session minutes for May 13, 2013

12. ADJOURNMENT

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