

WCHS Board of Education

Regular Board Meeting

September 9, 2013

7:00 PM

W.C.H.S. Library, 115 Bondurant St., Washington, IL 61571

Agenda

1. CALL TO ORDER - Jim Gerkin, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council Members
4. PUBLIC HEARING AND OVERVIEW OF FY 2014 BUDGET
5. VISITORS AND CORRESPONDENCE
 5. 1. Other
6. REPORTS
 6. 1. ACT & AYP Results - Karen Stevens
 6. 2. Black/Orange/White Card Report - Holly Davis
 6. 3. Technology Report - Amber Heffner
 6. 4. Athletic Directors Report - Herb Knoblauch
 6. 5. Financial Report - Joe Sander
 6. 6. Deans Report - Scott Foster
 6. 7. Sixth Day Enrollment Report - Dr. Dunnan
 6. 8. Homecoming Events - Karen Stevens
 6. 9. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting - August 12, 2013
 7. 1. 2. Special Meeting - August 19, 2013
 7. 1. 3. Special Meeting - August 26, 2013
 7. 1. 4. Policy Committee Meeting - September 3, 2013
 7. 2. Bills
 7. 3. Reimbursement for Professional Growth
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Employment
 8. 1. 1. a. Head Softball Coach - Stephanie Ramsey
 8. 1. 1. b. Assistant Girls Basketball Coach - Kim Holdenrid
 8. 1. 1. c. Head Cheer Coach - Wendy Bielema
 8. 1. 1. d. Media Information Directory for Academics - Jennifer Reiser
 8. 2. Adoption of the FY 2014 Budget
 8. 3. "Consideration and action on a resolution declaring the intent to issue

\$2,800,000 in Working Cash Fund Bonds of Community High School District 308, Tazewell County, Illinois for the purpose of increasing the Working Cash Fund of said School district, and directing that notice of such intentions will be published in the manner provided by law."

8. 3. 1. Motion and Resolution

8. 4. Adoption of Resolution Authorizing Legal Intervention for a Property Tax Appeal
8. 5. Approve Memorandum of Understanding - Washington District #308 and WEA Evaluation Plan 2013-14
8. 6. Approve Annual ISBE Application for Recognition 2013-14
8. 7. Approve Boys/Girls Swim Team Cooperative Agreement with Morton and East Peoria
8. 8. Approve 1st Reading of PRESS Plus Issue 82, July 2013
 - 2:105 Ethics and Gift Ban
 - 2:120 Board Member Development
 - 2:150 Committees
 - 4:20 Fund Balances
 - 5:20 Workplace Harassment Prohibited
 - 6:120 Education of Children with Disabilities
 - 7:230 Misconduct by Students with Disabilities
 - 7:340 Student Records
8. 9. Approve Contract with Pipco for Unit Ventilator Project in the Amount of \$172,370

9. DISCUSSION ITEMS

9. 1. Other

10. INFORMATION ITEMS

10. 1. Ashley Anast - Resignation as Teacher Aide
10. 2. IHSA Success Factor Committee - Dr. Dunnan
10. 3. IASB Leadership Academy Member - Jewel Ward
10. 4. St. Jude - Thank you letter

11. EXECUTIVE SESSION - 5ILCS 120/2(C)(21) Discussion of minutes of meetings lawfully closed, whether for the purposes of approval by the body of the minutes or semiannual review of the minutes as mandated by Section 2:06.

12. Board Action - Open Session

12. 1. Approve Executive Session Minutes for August 12, 2013
12. 2. Approve Executive Session Minutes for September 3, 2013

13. ADJOURNMENT