

WCHS Board of Education
Regular Board Meeting
August 12, 2013
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Jim Gerkin, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Jim Gerkin - President
4. VISITORS AND CORRESPONDENCE
 4. 1. Other
5. REPORTS
 5. 1. 2013 Summer School Report - Karen Stevens
 5. 2. New Teacher Orientation - Karen Stevens
 5. 3. Substitute Workshop - Dr. Dunnan
 5. 4. August 19, 2013 Teacher Institute - Karen Stevens
 5. 5. Technology Report - Amber Heffner
 5. 6. Summer Maintenance Report - Joe Sander
 5. 7. Financial - Joe Sander
 5. 8. Facility Survey Report/Summary - Dr. Dunnan
 5. 9. Board Committee Reports
6. DISCUSSION ITEMS
 6. 1. Discuss Facility Survey Results
 6. 2. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting - July 15, 2013
 7. 1. 2. Finance Committee Meeting - July 19, 2013
 7. 2. Bills
 7. 3. Approve Overnight Athletic Trips 2013-2014
 7. 4. 2014 Graduation Date - May 18, 2014
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Employment
 8. 1. 1. a. Approve Employment of Linda Barnes - Student Supervisor
 8. 1. 1. b. Approve Employment of Patricia Cook - Student Supervisor
 8. 2. Approve 2013-14 WCHS Student Handbook
 8. 3. Approve Committee Appointments for PCAC

8. 4. Approve 2013 Pride of Panther Award
8. 5. Approve Change of School Board Meeting Location from MPR to Library
8. 6. Approve Secretary to the Board - Heather Ford
8. 7. Consideration of Bids for Unit Ventilator Project

9. INFORMATION ITEMS

9. 1. *Board and Administrator*, August 2013
9. 2. IASB Membership Confirmation

10. EXECUTIVE SESSION

10. 1. 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed, 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)(10) Discussion of the placement of individual students in special education programs and other matters relating to individual students.

11. BOARD ACTION - OPEN SESSION

11. 1. Approve executive session minutes for July 15, 2013.
11. 2. Consideration of Tuition Request

12. ADJOURNMENT