

WCHS Board of Education

Regular Board Meeting

October 15, 2013

7:00 PM

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

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PUBLIC HEARING
 3. 1. Conduct Public Hearing concerning the intent of Community High School District Number 308, Tazewell County, Illinois, to sell \$2,800,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.
4. PLEDGE OF ALLEGIANCE - WCHS Student Council
5. VISITORS AND CORRESPONDENCE -
 5. 1. English Department - Rebecca Liescheidt
6. REPORTS
 6. 1. FY13 Audit - Gordon, Stockman & Waugh, P.C. Representative
 6. 2. Enrollment - Scott Foster
 6. 3. Dean's Report - Holly Davis
 6. 4. Financial Report - Joe Sander
 6. 5. Administrators & Teachers Salary Report - Joe Sander
 6. 6. Technology Report - Amber Hefner
 6. 7. Athletic Director Report - Herb Knoblauch
 6. 8. 2013 School Report Card - Karen Stevens
 6. 9. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Special Board Meeting September 3, 2013
 7. 1. 2. Regular Board Meeting September 9, 2013
 7. 2. Bills
 7. 3. Accept FY13 Audit Report
 7. 4. 2013 School Report Card (District/School)
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Retirement
 8. 1. 1. a. Notice of Intent to Retire - Sandy Walles, Librarian
 8. 1. 2. Employment
 8. 1. 2. a. Erin Parrott - Special Education Aide
 8. 1. 2. b. Alicia Kiernan - Assistant Cheer Coach

8. 2. Approve the Second Reading and Adopt the July 2013 PRESS Plus Issue 82 Policies and Approve Exhibits & Procedures.
 - 2:105 Ethics and Gift Ban
 - 2:120 Board Member Development
 - 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. 3. Approve Fee Proposals for the Following Projects:

8. 3. 1. Hanson - Topography Survey Services \$11,800
8. 3. 2. BLDD/Hanson/BRIC - A/C Study, Field Turf, Bleachers/Press Box, Wrestling Room Addition, Tennis Courts \$203,000

9. DISCUSSION ITEMS

9. 1. Other

10. INFORMATION ITEMS

10. 1. Resignation of Amy Meyer - Assistant Bookkeeper
10. 2. Resignation of Stephanie Ramsey - Freshman Softball Coach
10. 3. Resignation of Wendy Bielema - Asst. Cheer Coach
10. 4. Award of Distinction - WCHS District 308 Addition & Renovation
10. 5. IASB Master Board Member Award (Master Status Maintained) - Tim Custis
10. 6. State of Illinois Proclamation -
 - Principals Week - October 20-26, 2013
 - Principals Day - October 25, 2013

11. EXECUTIVE SESSION

11. 1. 5 ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
11. 2. 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. 3. 5 ILCS 120/2 (c)(10) - The placement of individual students in special education programs and other matters relating to individual students.

12. ACTION FOLLOWING EXECUTIVE SESSION

12. 1. Approve executive session minutes for September 3, 2013 and September 9, 2013
12. 2. Consideration of student request for early graduation.

13. ADJOURNMENT