

WCHS Board of Education  
Regular Board Meeting  
July 15, 2013  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Jim Gerkin, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
  4. 1. Damien Schlitt - BLDD - Projected Costs for Outdoor Facility Upgrades and Adding Air Conditioning to Non-A/C Areas of WCHS
  4. 2. Other
5. REPORTS
  5. 1. Financial Report - Joe Sander
  5. 2. Enrollment/Capacity Update - Dr. Dunnan
  5. 3. Board Committees
6. CONSENT AGENDA
  6. 1. Minutes
    6. 1. 1. Facility Committee Meeting - June 7, 2013
    6. 1. 2. Regular Board Meeting - June 10, 2013
    6. 1. 3. Curriculum Committee Meeting - June 25, 2013
    6. 1. 4. Special Board Meeting - July 9, 2013
  6. 2. Bills
7. ACTION ITEMS
  7. 1. Personnel
    7. 1. 1. Approve Employment of Kim Holdenrid - Assistant Volleyball Coach
  7. 2. Approve 2013-2014 PCAC Meeting Dates
  7. 3. Approve Contract with IASB to Conduct Superintendent Search in the Amount of \$7,500
  7. 4. Approve Edits to Board/Administration Goals for 2013-2014
  7. 5. Approve Job Description and the Addition of Extracurricular Position - Media Information Director for Academics
  7. 6. Authorize the Superintendent to Let Bids for the Unit Vent Maintenance Grant Project
8. DISCUSSION ITEMS
  8. 1. Pursuing Additional Bonds for Facility Improvements
  8. 2. Other

9. INFORMATION ITEMS

- 9. 1. Board and Administrator July 2013
- 9. 2. Resignation of Jenna Buffington - Student Supervisor
- 9. 3. Fee Rate for School Attorney

10. EXECUTIVE SESSION

- 10. 1. 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. BOARD ACTION - OPEN SESSION

- 11. 1. Approve Executive Session Minutes for June 10, 2013
- 11. 2. Action of 6 Month Review of Executive Session Minutes
- 11. 3. Action on Destruction of Executive Session Recordings

12. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be August 12, 2013.