

WCHS Board of Education
Regular Board Meeting
December 9, 2013
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
 4. 1. Department Reports
 4. 1. 1. Dawn Davis - Physical Education Department
 4. 1. 2. Mark O'Neill - Drivers Education
 4. 2. Other
5. REPORTS
 5. 1. AD Report - Herb Knoblauch
 5. 2. Dean's Report - Holly Raubach-Davis
 5. 3. Enrollment Report - Scott Foster
 5. 4. Financial Report - Joe Sander
 5. 5. Technology Report - Amber Heffner
 5. 6. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. Regular Board Meeting on November 11, 2013
 6. 1. 2. Special Board Meeting on December 2, 2013
 6. 1. 3. Policy Committee Meeting on December 3, 2013
 6. 2. Bills
 6. 3. Approve Substitute/Supervisory Duty (August- November)
 6. 4. Approve Amendments to School Calendar
7. ACTION ITEMS
 7. 1. Adopt 2013 Levy
 7. 2. 1st Reading of Press PLUS Issue 83 November 12, 2013
 - 3:60 Administrative Responsibilities of the Building Principal
 - 4:100 Insurance Management
 - 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition
 - 5:90 Abuse and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:120 Ethics and Conduct
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 6:60 Curriculum Content
 - 6:250 Community Resource Persons and Volunteers

- 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
 - 7:185 Teen Dating Violence Prohibited
 - 7:300 Extracurricular Activities
 - 8:30 Visitors to and Conduct on School Property
7. 3. Approve A/C Fee Proposal from BLDD for \$65,700
 7. 4. Approve Contract with BLDD for Field Turf Project in the amount of \$45,000
 7. 5. Approve Contract with BLDD for Bleachers and Press Box Project in the amount of \$39,000
 7. 6. Approve Contract with BLDD for Wrestling/PE Room Addition in the Amount of \$60,000
 7. 7. Approve Contract with BLDD for Tennis Court Project in the Amount of \$60,000
 7. 8. Personnel
 7. 8. 1. Employment of Tom Smith - Head Swim Coach
 7. 8. 2. Approve Leave of Absence - Amy Jackson
8. DISCUSSION ITEMS
8. 1. Determine Date for Annual Board Planning Session
 8. 2. Method to Disperse WCHS Relief Funds
 8. 3. Other
9. INFORMATION ITEMS
9. 1. Resignations
 9. 1. 1. Erla Rhodes - Cafeteria
 9. 1. 2. Michelle Miranda - Student Supervisor
 9. 1. 3. Aaron Points - Swim Coach
 9. 1. 4. Mindy Stoller - Science Teacher
 9. 1. 5. John Nevins - Science Teacher
 9. 2. Blackout for Easter Seals Letter
 9. 3. Thank You from the Washington Park District
 9. 4. Board & Administrator - November 2013
 9. 5. Board & Administrator - December 2013
10. EXECUTIVE SESSION
10. 1. 5 ILCS 120/2 (c)(1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
 10. 2. 5 ILSC 120/2 (c)(21) - Discussion of closed meeting minutes for purposes of approval.
11. ACTION FOLLOWING EXECUTIVE SESSION
11. 1. Approve executive session minutes for November 11, 2013.
 11. 2. Approve executive session minutes for December 2, 2013
12. ADJOURNMENT