

WCHS Board of Education

Regular Board Meeting

November 11, 2013

**7:00 PM**

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

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
  4. 1. Dawn Davis, Physical Education Department Chair
  4. 2. J. Brian Heller - Policy 7.40/Homeschool Students
5. REPORTS
  5. 1. AD Report - Herb Knoblauch
  5. 2. Dean's Report - Scott Foster
  5. 3. Enrollment - Holly Raubach-Davis
  5. 4. Financial Report - Joe Sander
  5. 5. Technology Report - Amber Heffner
  5. 6. Library Grant FY13- Mrs. Walles
  5. 7. Immunization Status Report - Dr. Dunnan
  5. 8. Board Committee Reports
6. CONSENT AGENDA
  6. 1. Minutes
    6. 1. 1. Special Board Meeting - October 7, 2013
    6. 1. 2. Special Board Meeting - October 8, 2013
    6. 1. 3. Special Board Meeting - October 9, 2013
    6. 1. 4. Regular Board Meeting - October 15, 2013
    6. 1. 5. Curriculum Committee Meeting - October 16, 2013
    6. 1. 6. Curriculum Committee Meeting - October 18, 2013
    6. 1. 7. Special Board Meeting - October 23, 2013
    6. 1. 8. Curriculum Committee Meeting - October 24, 2013
    6. 1. 9. Special Board Meeting - October 24, 2013
    6. 1. 10. Finance Committee Meeting - October 30, 2013
    6. 1. 11. Special Board Meeting - October 30, 2013
  6. 2. Bills
  6. 3. Approve Mid Year, Three Year, and Five Year graduates
  6. 4. Library Grant - 2014

6. 5. Job Description - Director of Instructional Media

7. ACTION ITEMS

7. 1. Personnel

7. 1. 1. Leave of Absence

7. 1. 1. a. Approve Leave of Absence - April Wenzel

7. 1. 1. b. Approve Leave of Absence - Laura Wiggers

7. 1. 2. Employment

7. 1. 2. a. Cheri Gutteridge - Assistant Bookkeeper

7. 1. 2. b. Ashley Rogy - Long-term sub, Social Studies

7. 1. 2. c. Dr. Kyle Freeman - Superintendent

7. 1. 2. d. Katy Warren - Assistant Softball Coach

7. 2. Resolution providing for the issue of \$4,375,000 General Obligation Limited School Bonds, Series 2013, of Community High School District Number 308, Tazewell County, Illinois, for the purposes of increasing the Working Cash Fund of said School District and refunding outstanding bonds of said School District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds.

7. 3. Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$4,375,000 General Obligation Limited School Bonds, Series 2013, of Community High School District Number 308, Tazewell County, Illinois.

7. 4. Approve Overnight Trip - Music Department - Western Illinois Honor Band

7. 5. Approve Service Agreement with Allen Transportation Services, Inc. for the 2015-2016 School Year.

7. 6. Authorize Superintendent to Let Bids for the Following Projects: Stadium/Swim Bleachers, Turf Field, Tennis Courts, PE/Wrestling Room, and A/C Upgrade.

7. 7. Approve Resolution Estimating Tax Extension

7. 8. Approve Proposal to Compete in the IHSA Chess Tournament

8. INFORMATION ITEMS

8. 1. Resignation - Rebecca Vaughn, Assistant Cheerleading Coach

9. EXECUTIVE SESSION

9. 1. 5 ILCS 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.

10. ACTION FOLLOWING EXECUTIVE SESSION

10. 1. Approve executive session minutes for October 7, 2013.

10. 2. Approve executive session minutes for October 8, 2013.

10. 3. Approve executive session minutes for October 9, 2013.

10. 4. Approve executive session minutes for October 15, 2013.

10. 5. Approve executive session minutes for October 23, 2013.

10. 6. Approve executive session minutes for October 24, 2013.

## 11. ADJOURNMENT