

WCHS Board of Education
Regular Board Meeting
January 13, 2014
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PUBLIC HEARING
 3. 1. Conduct public hearing to determine the need to undertake repairs to the pavement of playgrounds (tennis courts), school bus turnarounds, student drop-off areas, sidewalks and parking areas at Washington Community High School, 115 Bondurant Street, Washington, IL 61571 and to receive any public comment regarding such repairs.
4. PLEDGE OF ALLEGIANCE - WCHS Student Council
5. VISITORS AND CORRESPONDENCE
 5. 1. Department Report - Special Education - Lorelei Cox
 5. 2. Presentation of the IAHPERD Administrator of the Year Award to Dr. Dunnan - Dawn Davis
6. REPORTS
 6. 1. First Midstate Bond Update - Dave Pistorius
 6. 2. BLDD Bid Update - Damien Schlitt
 6. 3. Enrollment - Holly Raubach-Davis
 6. 4. Dean's Report - Scott Foster
 6. 5. Financial Report - Joe Sander
 6. 6. AD Report - Herb Knoblauch
 6. 7. Technology Report - Amber Heffner
 6. 8. Rising Star Report - Karen Stevens
 6. 9. Course Recommendations and Edits - Dr. Dunnan
 6. 10. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Finance Committee Meeting on December 9, 2013
 7. 1. 2. Regular Board Meeting on December 9, 2013
 7. 1. 3. Curriculum Committee Meeting on December 12, 2013
 7. 1. 4. Emergency Special Board Meeting on December 13, 2013
 7. 2. Bills
 7. 3. Approve Amendments to School Calendar

8. ACTION ITEMS

8. 1. Personnel

8. 1. 1. Josie Hurdis - Student Supervisor

8. 2. Approve Course Recommendations and Edits 2014-15

8. 3. Approve the Second Reading and Adopt the November 12, 2013 Press Plus Issue 83 Policies and Approve Exhibits and Procedures.

- 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 Programs
- 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 and Conduct on School Property

9. DISCUSSION ITEMS

9. 1. Summer Projects 2014

9. 2. Other

10. INFORMATION ITEMS

10. 1. Summer trip to France canceled

10. 2. Resignations

10. 2. 1. Karen Grafelman - Student Supervisor

10. 2. 2. Amy Jackson - Secretary

10. 3. IHSA Letter to Dr. Dunnan

10. 4. Letter from Peoria County

10. 5. *Board and Administrator,*

11. EXECUTIVE SESSION

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 complaint lodged against an employee or against legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

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.

12. ACTION FOLLOWING EXECUTIVE SESSION

12. 1. Approve executive session minutes for December 9, 2013

12. 2. Action on 6-month review of executive session minutes

12. 3. Action on destruction of executive session recordings

13. ADJOURNMENT

The next WCHS Regular Board Meeting will be Monday, February 10, 2014.

A special board meeting will be held on Saturday, February 15, 2014 at 8:00 a.m.