

WCHS Board of Education
Regular Board Meeting
March 10, 2014
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. Deanna Zehr - Guidance Department Chair
 4. 2. Speech Team - Presentation
 4. 3. Rob Mitchell/Tricia Gardner - Robotics Team Proposal
 4. 4. Brian Heller - Home School
 4. 5. Other
5. REPORTS
 5. 1. AD Report - Herb Knoblauch
 5. 2. Dean's - Holly Raubach-Davis
 5. 3. Enrollment - Scott Foster
 5. 4. Financial Report - Joe Sander
 5. 5. Technology Report - Amber Heffner
 5. 6. Township Special Education 2014-15 Staffing Plan - Dr. Dunnan
 5. 7. Board Committee Reports
 5. 7. 1. Policy Committee - District Policy 7:40 Nonpublic School Students,
Including Parochial and Home-Schooled Students
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. School Board Policy Committee Meeting - February 6, 2014
 6. 1. 2. Regular Board Meeting - February 10, 2014
 6. 1. 3. Joint Curriculum Committee Meeting - February 11, 2014
 6. 1. 4. Special Board Meeting - February 15, 2014
 6. 1. 5. Special Board Meeting - February 24, 2014
 6. 1. 6. Finance Committee Meeting - March 4, 2014
 6. 1. 7. Special Board Meeting - March 4, 2014
 6. 2. Bills
 6. 3. Approve 2014-2015 proposed calendar
 6. 4. IHSA 2014-2015 membership renewal
7. ACTION ITEMS
 7. 1. Personnel

- 7. 1. 1. Employment
 - 7. 1. 1. a. Lorie Thurman - Student Supervisor Sub
 - 7. 1. 1. b. Amanda Woods - Science Teacher
- 7. 1. 2. Retirement
 - 7. 1. 2. a. Approve the revised retirement letter for Dr. Jim Dunnan
 - 7. 1. 2. b. Approve the revised retirement letter for Sandra Walles
- 7. 2. Approve the Washington Township Special Education Staffing Plan for the 2014-15 school year
- 7. 3. Approve the School Resource Officer (SRO) contract for the 2014-15 school year
- 7. 4. Approve Submitting Health Life Safety Amendment #9 for SMPG (Round 1)
- 7. 5. Approve By-Laws/Constitution for WCHS Robotics Team
- 8. DISCUSSION ITEMS
 - 8. 1. Other
- 9. INFORMATION ITEMS
 - 9. 1. Resignation - Katie Ortiz, Assistant Volleyball Coach
 - 9. 2. Resignation - Clint Reed, Assistant Volleyball Coach
 - 9. 3. Resignation - Heather Sandy, Assistant Girls Tennis Coach
 - 9. 4. Resignation - Steve Zimmerman, P/T Business Manager
 - 9. 5. IHSA Letter
 - 9. 6. *Board and Administrator*, March 2014
- 10. EXECUTIVE SESSION
 - 5 ILCS 120 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
 - 5 ILCS 120 (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.
 - 5 ILCS 120/2 (c)(2) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 11. ACTION FOLLOWING EXECUTIVE SESSION
 - 11. 1. Employment
 - 11. 1. 1. Current faculty members
 - 11. 1. 2. Assistant Superintendent - Joseph Sander
 - 11. 1. 3. Special Education Coordinator (part-time 100 days) - Laura Stuff
 - 11. 1. 4. Special Ed Township Director - Joe Virbickis
 - 11. 1. 5. Director of Student Services - Karen Stevens
 - 11. 1. 6. Technology Director - Amber Heffner
 - 11. 1. 7. Athletic director - Herb Knoblauch
 - 11. 1. 8. Dean of Students - Scott Foster
 - 11. 1. 9. Dean of Students - Holly Raubach Davis

11. 1. 10. Superintendent Contract Addendum #1 - Dr. Freeman

11. 2. Approve executive session minutes for February 10, 2014

12. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be April 14, 2014