

WCHS Board of Education
Regular Board Meeting
June 9, 2014
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Jim Gerkin, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC HEARING - REVIEW OF AMENDED BUDGET
5. VISITORS AND CORRESPONDENCE
 5. 1. Melissa Redding - Science Department
 5. 2. Heather Sandy - Foreign Languages Department
 5. 3. Ken Hopp - 12th Man - Logo Layout for Turf
 5. 4. Other
6. REPORTS
 6. 1. AD Report - Herb Knoblauch
 6. 2. Dropout Comparisons - Scott Foster
 6. 3. Saturday Detention - Holly Raubach-Davis
 6. 4. Enrollment Report - Scott Foster
 6. 5. Dean's Report/Suspension Summary 2013-14 - Holly Raubach-Davis
 6. 6. Early Intervention Reports 2013-14 - Dr. Dunnan
 6. 7. Financial Reports - Joe Sander
 6. 8. 2014 Internal Review Report - Karen Stevens
 6. 9. 2013-14 Nurse's Report - Dr. Dunnan
 6. 10. Technology Report - Amber Heffner
 6. 11. Board Committee Reports
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Facilities Committee Meeting - May 12, 2014
 7. 1. 2. Regular Board Meeting - May 12, 2014
 7. 2. Bills
 7. 3. Prevailing Wage
 7. 4. Approve Substitute/Supervisory Duty Payment
8. ACTION ITEMS
 8. 1. Approve Logo Layout for Field
 8. 2. Personnel

8. 2. 1. Employment
 8. 2. 1. a. Megan Brent - Color Guard Sponsor
 8. 2. 1. b. Amanda Woods - Marching Band Assistant
 8. 2. 1. c. Ashley Hilst - Swim Coach
 8. 2. 1. d. William McCormick - Assistant Tennis Coach
 8. 2. 1. e. Terri Walker - Social Worker for Washington Township
 8. 2. 1. f. Approve Summer School Staff
 8. 2. 1. g. Approve extra curricular assignments 2014-15
8. 2. 2. Approve Leave of Absence - Lisa Parrott
8. 2. 3. Approve Leave of Absence - Maggie Mose
8. 3. Adopt Resolution Authorizing Legal Intervention for Property Tax Appeal - Resolution No. 06092014-01
8. 4. Adopt Resolution Authorizing Legal Intervention for Property Tax Appeal - Resolution No. 06092014-02
8. 5. Adopt FY2014 Amended Budget
8. 6. Approve the 2014-15 Tentative Budget
8. 7. Approve the Resolution to Adopt the Regulatory Basis of Accounting
8. 8. Auditors Letter of Engagement
8. 9. Cafeteria Bids
8. 10. Approve Date Correction for 2014-15 Regular Board Meetings
8. 11. 1st Reading of Press Plus Issue 85 - May 2014
 - 4:100 Insurance Management
 - 4:160 Environmental Quality of Buildings and Grounds
 - 4:170 Safety
 - 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications - (Materials relocated from 4:170 to New Policy Code)
 - 5:280 Duties and Qualifications
 - 6:150 Home and Hospital Instruction
 - 7:250 Student Support Services
8. 12. Approve One Year Yearbook Contract with Jostens in the amount of \$24,500.
8. 13. Approve Team Works as the P.E. Uniform Vendor for 2014-15
8. 14. Approve WCHS/Washington Park District/WRA Intergovernmental Agreement for Softball Field Improvements
8. 15. Approve Resolution for Easement with MTCO
8. 16. Authorization to Prepay Reoccurring Bills
8. 17. Approving acceptance of Algebra I course completion for 8th grade Township Students
9. DISCUSSION ITEMS
 9. 1. Other
10. INFORMATION ITEMS
 10. 1. Letter from IHSA - Journalism Sectionals
 10. 2. Resignation - Brittany Metka, Art Teacher

10. 3. Resignation - Beth Cassulo, Freshman Class Sponsor

10. 4. Annual Inspection Report

11. EXECUTIVE SESSION

11. 1. 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 a complaint lodged against an employee or against legal counsel for the District to determine its validity.

11. 2. 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. 3. 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.

12. ACTION FOLLOWING EXECUTIVE SESSION

12. 1. Approve executive session minutes for May 12, 2014

13. ADJOURNMENT

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