

WCHS Board of Education
Regular Board Meeting
July 14, 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. VISITORS AND CORRESPONDENCE
 4. 1. Other
5. REPORTS
 5. 1. Financial Report - Joe Sander
 5. 2. Board Committees
6. DISCUSSION & INFORMATIONAL ITEMS
 6. 1. 2014 Summer Project Update - Damien Schlidt (BLDD)
 6. 2. Discuss Recommended Changes to the Peer Tutor Coordinator Job Description
 6. 3. Set Meeting Date for Board Goals Planning Session
 6. 4. Release of Board Packet Information to the Public and to the Board
 6. 5. Resignation - Ashley Rogy, Student Supervisor
 6. 6. Resignation - Jonathan Kingdon, Asst. Girls' Soccer Coach
 6. 7. Board and Administrator June 2014
 6. 8. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Board Policy Committee Meeting - June 3, 2014
 7. 1. 2. Finance Committee Meeting - June 9, 2014
 7. 1. 3. Regular Board Meeting - June 9, 2014
 7. 1. 4. Curriculum Committee Meeting - June 11, 2014
 7. 2. Bills
8. ACTION ITEMS
 8. 1. Certified Personnel
 8. 1. 1. Approve Employment of Katie Smith - Art Teacher
 8. 1. 2. Approve Employment of Shalena Taylor - Township Psychologist
 8. 1. 3. Approve Addendum to Joe Sander's Contract
 8. 1. 4. Approve Employment of Jacque Weers - Long-term Sub (Business)
 8. 1. 5. Approve Employment of Long-Term Sub - Mindy Watkins (Guitar Teacher)
 8. 2. Non-Certified Personnel

8. 2. 1. Approve Employment of Laurie Kinsinger - Part-Time Peer Tutor Coordinator
8. 2. 2. Approve Employment of Ashley Rogy - Peer Tutor Coordinator
8. 2. 3. Approve Employment of Lorie Thurman - Student Supervisor
8. 3. Extracurricular Personnel
 8. 3. 1. Approve Employment of Katie Ortiz - Freshman Class Sponsor
 8. 3. 2. Approve Employment of Dawn Dayhoff - Yearbook Co-Sponsor
 8. 3. 3. Approve Employment of Heather Sandy - International Club Sponsor
8. 4. Approve the Second Reading and Adopt the May 2014 Press Plus Issue 85 Policies and Approve Exhibits and Procedures.
 - 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. 5. Adopt Resolution Authorizing Legal Intervention for Property Tax Appeal - Resolution No. 07142014-01
8. 6. Approve 2014-2015 PCAC Meeting Dates
9. EXECUTIVE SESSION
 9. 1. 5 ILCS 120/2 (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.
10. BOARD ACTION - OPEN SESSION
 10. 1. Approve Executive Session Minutes for June 9, 2014
 10. 2. Action of 6 Month Review of Executive Session Minutes
 10. 3. Action on Destruction of Executive Session Recordings
11. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be August 11, 2014.