

WCHS Board of Education  
Regular Board Meeting  
November 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. Other
5. REPORTS
  5. 1. Library/Grant FY15- Tom Gross
  5. 2. AD Report - Herb Knoblauch
  5. 3. Dean's Report - Scott Foster
  5. 4. Enrollment - Holly Raubach-Davis
  5. 5. Financial Report - Joe Sander
  5. 6. Technology Report - Amber Heffner
  5. 7. 2014 School Report Card
  5. 8. Board Committee Reports
    5. 8. 1. Finance Committee
6. DISCUSSION AND INFORMATIONAL ITEMS
  6. 1. FOIA Request
  6. 2. School Funding Mechanism Committee Update
  6. 3. Resignation - Colin Hodel, Math Teacher
  6. 4. Other
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Regular Board Meeting Minutes - October 14, 2014
    7. 1. 2. Facilities Committee Meeting Minutes - November 3, 2014
    7. 1. 3. Finance Committee Meeting Minutes - November 3, 2014
    7. 1. 4. Curriculum Committee Meeting Minutes - November 4, 2014
    7. 1. 5. Executive Session Meeting Minutes - October 14, 2014
  7. 2. Bills
  7. 3. Approve Mid Year, Three Year, and Five Year graduates
  7. 4. Library Grant - 2014
  7. 5. 2014 School Report Card
8. ACTION ITEMS
  8. 1. Personnel

8. 1. 1. Employment - Certified Personnel

8. 1. 1. a. Approve Employment of Dwight Hershberger - Long-Term Sub (Art)

8. 1. 2. Retirement

8. 1. 2. a. Approve Retirement of Pam Madden, Cafeteria Manager

8. 2. Approve Service Agreement with Allen Transportation Services, Inc for the 2016-2017 School Year.

8. 3. Approve the Second Reading and Adopt the August 2014 Press Plus Issue 86 Policies and Approve Exhibits and Procedures.

2:20 Powers and Duties of the School Board; Indemnification

4:60 Purchases and Contracts

4:90 Activity Funds

5:30 Hiring Process and Criteria

5:260 Student Teachers

5:330 Sick Days, Vacation, Holidays, and Leaves

7:20 Harassment of Students Prohibited

7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

7:240 Conduct Code for Participants in Extracurricular Activities

\*Additional changes: Policies 5:10, 5:20, 2:260, and 7:20.

Change Nondiscrimination Coordinator to Dr. Freeman, Superintendent.

8. 4. Approve Enterprise Zone Resolution

8. 5. Approve Resolution Estimating Tax Extension

8. 6. Authorization of Bus Bids and Approval of Specifications

9. EXECUTIVE SESSION

9. 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.

10. ACTION FOLLOWING EXECUTIVE SESSION

11. ADJOURNMENT

The next regular meeting is scheduled for Monday, December 8, 2014.