

WCHS Board of Education
Regular Board Meeting
December 8, 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. PUBLIC HEARING - Truth in Taxation Hearing 2014 Levy @ 7:00 p.m.
5. VISITORS AND CORRESPONDENCE
 5. 1. Department Reports
 5. 1. 1. Special Education - Nick Pacelli
 5. 2. Journalism Award - Jennifer Reiser & The Advocate Editors
 5. 3. Letter from Crossroads UMC
 5. 4. Other
6. REPORTS
 6. 1. AD Report - Herb Knoblauch
 6. 2. Dean's Report - Holly Raubach-Davis
 6. 3. Enrollment Report - Scott Foster
 6. 4. Financial Report - Joe Sander
 6. 5. Technology Report - Amber Heffner
 6. 6. Board Committee Reports
7. DISCUSSION AND INFORMATION ITEMS
 7. 1. Resignations
 7. 1. 1. Resignation of Patti Streeter, Part-Time Food Service Worker
 7. 2. Bond Update - Joe Sander
 7. 3. Bid for 14 Passenger Activity Bus
 7. 4. FOIA Requests
 7. 5. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Regular Board Meeting Minutes - November 10 , 2014
 8. 1. 2. WCHS Curriculum Committee Meeting Minutes - November 11, 2014
 8. 1. 3. School Board Policy Committee Meeting Minutes - November 11, 2014
 8. 1. 4. School Funding Mechanism Ad Hoc Committee Mtg Minutes - November 11, 2014
 8. 1. 5. WCHS Curriculum Committee Meeting Minutes- November 17, 2014
 8. 1. 6. WCHS Technology Committee Meeting Minutes - Novmeber 18, 2014

8. 1. 7. Special Board Meeting Minutes - November 18, 2014
8. 1. 8. School Board Policy Committee Meeting Minutes - November 25, 2014
8. 1. 9. Executive Session Meeting Minutes - November 10, 2014
8. 1. 10. Executive Session Meeting Minutes - November 18, 2014
8. 2. Bills
8. 3. Approve Substitute/Supervisory Duty (August- November)
9. ACTION ITEMS
 9. 1. Personnel
 9. 1. 1. Employment - Certified Personnel
 9. 1. 1. a. Approve Employment of Long-Term Sub - Math
 9. 1. 2. Employment - Non-Certified Personnel
 9. 1. 2. a. Approve Employment of Diana Kupfer, Part-Time Food Service Worker
 9. 1. 3. Employment - Extracurricular Personnel
 9. 1. 3. a. Approve Employment of Jonathan Kingdon, Assistant Girls Soccer Coach
 9. 1. 4. Approve retirement of Pamela Isom, WTSSS Social Worker, effective at the end of the 2014-15 school year.
 9. 1. 5. Approve retirement of Patricia Kutyna, WTSSS Social Worker, effective at the end of the 2014-15 school year.
 9. 2. Approve Job Description for Director of Special Education
 9. 3. Approve Overnight Senior Band Trip to Ohio June 7-11, 2015
 9. 4. Approve Overnight Marching Band Trip to the Disney Thanksgiving Parade of Bands in November 2015
 9. 5. Approve Proposed 2014 Tax Levy and Truth in Taxation Certification.
 9. 6. Approve 1st Reading of District Policy Changes - 6:300, 6:310 and 7:260
 9. 7. Approve three year lease agreement with Midwest Transit for eight 2016/77 passenger buses.
 9. 8. Approve Course Proposals and Curriculum Revisions for the 2015-16 School Year
10. EXECUTIVE SESSION
 10. 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. ACTION FOLLOWING EXECUTIVE SESSION
12. ADJOURNMENT

The next regular meeting is scheduled for Monday, January 12, 2015.