

WCHS Board of Education  
Regular Board Meeting  
January 12, 2015  
**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. Department Report: Becky Drum - RTI
  4. 2. Other
5. REPORTS
  5. 1. AD Report - Herb Knoblauch
  5. 2. Dean's Report - Scott Foster
  5. 3. Semester Suspension Report - Scott Foster
  5. 4. 2014-15 1st Semester Saturday Detention Report - Holly Raubach-Davis
  5. 5. Enrollment - Holly Raubach-Davis
  5. 6. Financial Report - Joe Sander
  5. 7. Technology Report - Amber Heffner
  5. 8. Board Committee Reports
6. DISCUSSION AND INFORMATION ITEMS
  6. 1. Discuss Options for Board Planning Meeting
  6. 2. FOIA Request:  
A copy of the request is attached. We responded with all requested documents that were available.
  6. 3. FOIA Request
  6. 4. Celebrating High School Innovators Award - Tanner VanDeVeer
  6. 5. Other
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Regular Board Meeting Minutes - December 8, 2014
    7. 1. 2. School Funding Mechanism Ad Hoc Committee Mtg Minutes - December 9, 2014
    7. 1. 3. Special Board Meeting Minutes - December 15, 2014
    7. 1. 4. Executive Session Meeting Minutes - December 8, 2014
    7. 1. 5. Executive Session Meeting Minutes - December 15, 2014
  7. 2. Bills
8. ACTION ITEMS
  8. 1. Personnel

8. 1. 1. Employment - Certified Personnel

8. 1. 1. a. Approve Employment of Megan O'Dea, Long-Term Sub (Art)

8. 1. 1. b. Approve Employment of Elena Kiser, Long-Term Sub (Math)

8. 2. Approve E-Rate Consulting Service Contract

8. 3. Approve Resolution for the Disposition of Property

8. 4. Approve Activity Bus Bid

8. 5. Approve 2nd Reading and Adopt District Policy Changes - 6:300, 6:310 and 7:260

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, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity.

9. 2. 5 ILCS 120/2 (C)(21) - Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by the Section 2:06.

10. ACTION FOLLOWING EXECUTIVE SESSION

10. 1. Action on 6-month review of executive session minutes

10. 2. Action on destruction of executive session recordings

11. ADJOURNMENT

The next WCHS Regular Board Meeting will be Monday, February 9, 2015.