

WCHS Board of Education
Regular Board Meeting
February 9, 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. Other
5. REPORTS
 5. 1. Dean's Report - Scott Foster
 5. 2. Enrollment Report - Holly Raubach-Davis
 5. 3. Financial Report - Joe Sander
 5. 4. AD Report - Herb Knoblauch
 5. 5. Early Intervention Reports First Semester 2014-15 - Dr. Freeman
 5. 6. Technology Report - Amber Heffner
 5. 7. Board Committee Reports
6. DISCUSSION AND INFORMATIONAL ITEMS
 6. 1. FY2015 School District Library Program Grant
 6. 2. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting Minutes - January 12, 2015
 7. 1. 2. WCHS Curriculum Committee Meeting Minutes - January 20, 2015
 7. 1. 3. Finance Committee Meeting Minutes - January 29, 2015
 7. 1. 4. Executive Session Meeting Minutes - January 12, 2015
 7. 2. Bills
 7. 3. Reimbursement of Course Work
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Employment - Certified Personnel
 8. 1. 1. a. Approve Employment Contract with Annette Gresham - Special Education Director
 8. 1. 2. Retirement
 8. 1. 2. a. Notice of Intent to Retire from Lorelei Cox, Special Education Department Chair/Teacher
 8. 2. Approve PCAC Member Recommendation - Matt Moehle

8. 3. Approve Use of Babcook Field for Alumni Football Game
8. 4. Approve Resolution to Abate Funds in the Amount of \$280,000
8. 5. Approve Lunch Prices 2015-16 School Year
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. ADJOURNMENT

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