

WCHS Board of Education  
Regular Board Meeting  
April 20, 2015  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jim Gerkin
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. VISITORS AND CORRESPONDENCE
  4. 1. Recognition of Service for Jim Gerkin and Ron Garrard
  4. 2. Technology Support Internship Students
  4. 3. Other
5. REPORTS
  5. 1. AD Report - Herb Knoblauch
  5. 2. Dean's Report - Holly Raubach-Davis
  5. 3. Enrollment Report - Scott Foster
  5. 4. Financial Reports - Joe Sander
  5. 5. Technology Report - Amber Heffner
  5. 6. Board Committee Reports
6. INFORMATION AND DISCUSSION ITEMS
  6. 1. Board Members to Assist with Graduation Ceremony - May 17, 2015
  6. 2. Approved Share the Success Panel Proposal
  6. 3. Proposals for the Chip/Seal Project - Student Parking Lot
  6. 4. Equipment Sale
  6. 5. JFL Rental Agreement 2015-2017
  6. 6. Tazewell County Health Dept. Food Excellence Award
  6. 7. Regional Safe School Program Agreement
  6. 8. FOIA Request
  6. 9. Resignation - Sean Kerwin, Senior Class Sponsor
  6. 10. Resignation - Rebecca Liescheidt, Senior Class Sponsor
  6. 11. Resignation - Banzhoff, Asst. Speech Coach
  6. 12. Resignation - Ashley Houle, Asst. Marching Band
  6. 13. Resignation - Camille Pearson, Food Service Worker
  6. 14. Other
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Regular Meeting Minutes - March 9, 2015
    7. 1. 2. Executive Session Minutes - March 9, 2015

7. 2. Bills
7. 3. Approve Overnight Trip - Robotics Team
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Employment - Certified Personnel (WTSSS)
      8. 1. 1. a. Approve Employment of Stacy Beckman, Social Worker (WTSSS)
      8. 1. 1. b. Approve Employment of Amy Freeman, Social Worker (WTSSS)
    8. 1. 2. Employment - Certified Personnel
      8. 1. 2. a. Approve Employment of Paige Kilgus, Math Teacher
      8. 1. 2. b. Approve Employment of Vance Shumacher, Math Teacher
      8. 1. 2. c. Approve Employment of Zach Davis, Physical Education Teacher
    8. 1. 3. Employment - Extracurricular
      8. 1. 3. a. Approve Employment of Nick Pacelli, Special Education Dept. Chair
    8. 1. 4. Approve Leave of Absence - Erin Hollenkamp
  8. 2. Approve 2015-16 School Calendar
  8. 3. Approve 2015 Summer Sport Camps
  8. 4. Approve the School Resource Officer (SRO) contract for the 2015-16 school year
  8. 5. Approve 2015-16 Peoria County Cooperative Purchasing Program Agreement
  8. 6. Adopt Resolution Authorizing Legal Intervention for Property Tax Appeal - Resolution No. 04202015-01
  8. 7. Approve Global Affairs Club Constitution
  8. 8. Approve Special Meeting Date to Organize Board – April 30, 2015
  8. 9. Approve Special Board Meeting Date for Planning Meeting - June 15, 2015
9. EXECUTIVE SESSION
  9. 1. 5 ILCS 120/2 (c)(9) - Student disciplinary cases
10. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be May 11, 2015.