

WCHS Board of Education
Regular Board Meeting
May 11, 2015
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Vice President Jewel Ward
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. VISITORS AND CORRESPONDENCE
 4. 1. STEM Group - Presenting STEM Challenge Project
 4. 2. 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. 2015 IHSA Music Solo and Ensemble and Organization Contest
 6. 2. Vision 20/20 Resolution
 6. 3. Facilities Plan
 6. 4. 2015-16 Student Handbook Changes
 6. 5. Resignations
 6. 5. 1. Dawn Dayhoff, Gay-Straight Alliance (GSA) Sponsor
 6. 6. Appointment of Committees
 6. 7. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Special Board Meeting Minutes - April 30, 2015
 7. 1. 2. Executive Session Meeting Minutes - April 30, 2015
 7. 2. Bills
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Employment - Certified Personnel
 8. 1. 1. a. Approve Employment of Christa Heidbreder, Special Education Teacher
 8. 1. 2. Employment - Classified Personnel

8. 1. 2. a. Approve Employment of Kelsey Knott, Food Services Director
8. 1. 3. Employment - Extracurricular Personnel
 8. 1. 3. a. Approve Employment of Zach Davis, Asst. Football Coach
 8. 1. 3. b. Approve Employment of Alisha Morrow, Asst. Girls' Basketball Coach
 8. 1. 3. c. Approve Employment of Christa Heidbreder, Asst. Volleyball Coach
8. 1. 4. Employment - Summer Maintenance Workers
8. 1. 5. Approve Leave of Absence Request - Katie Ortiz
8. 2. Approve Intergovernmental Agreement and Resolution Authorizing Participation in the Regional Safe School Program
8. 3. Approve Proposal from Tazewell County Asphalt Co. in the amount of \$49,880 for the chip/seal project on the student parking lot.
8. 4. Approve Request for Overnight Soccer Trip from July 10 to July 12, 2015.
8. 5. Approve Summer Maintenance Plan
9. EXECUTIVE SESSION
 9. 1. 5 ILCS 120/2 (c) (8) - Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
 9. 2. 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 regularly scheduled meeting of the board of education will be June 8, 2015.