

WCHS Board of Education  
Regular Board Meeting  
July 13, 2015  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Brad Butler, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
  4. 1. Other
5. REPORTS
  5. 1. Financial Report - Joe Sander
  5. 2. Board Committees
6. DISCUSSION & INFORMATIONAL ITEMS
  6. 1. Adjusted Rate Schedule - Miller, Hall & Triggs
  6. 2. Resignation - Grant Ufring - Asst. Football Coach
  6. 3. Athletic Directors Association Letter - Softball
  6. 4. IHSA Letter - Softball
  6. 5. PCAC Membership
  6. 6. IASB Membership
  6. 7. IASB Master Board Member Program Information
  6. 8. Other
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Regular Board Meeting Minutes - June 8, 2015
    7. 1. 2. Negotiations Committee Meeting Minutes - June 15, 2015
    7. 1. 3. WCHS School Board Workshop Meeting Minutes - June 15, 2015
    7. 1. 4. Negotiation Committee Meeting Minutes - June 22, 2015
    7. 1. 5. Facilities Committee Meeting Minutes - June 29, 2015
    7. 1. 6. Finance Committee Meeting Minutes - July 7, 2015
    7. 1. 7. Facilities Committee Meeting Minutes - July 9, 2015
    7. 1. 8. Executive Session Meeting Minutes - June 8, 2015
    7. 1. 9. Executive Session Meeting Minutes - June 15, 2015
    7. 1. 10. Executive Session Meeting Minutes - June 22, 2015
  7. 2. Bills
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Employment - Extracurricular Personnel

8. 1. 1. a. Approve employment of Aaron Davis, Asst. Football Coach
8. 2. Adoption of the Vision 20/20 Resolution
8. 3. Approve 2015-16 Student Handbook
9. EXECUTIVE SESSION
  9. 1. 5 ILCS 120/2 (C)(2) - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  9. 2. 5 ILCS 120/2 (c)(21) - Discussion of lawfully closed meeting minutes, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
  9. 3. 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
  10. 1. Action on 6 Month Review of Executive Session Minutes
  10. 2. Action on Destruction of Executive Session Recordings
11. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be August 10, 2015.