

WCHS Board of Education
Regular Board Meeting
November 9, 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 - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
 4. 1. Conference Teams - Herb Knoblauch
 4. 2. Other
5. REPORTS
 5. 1. AD Report - Herb Knoblauch
 5. 2. Dean's Report - Scott Foster
 5. 3. Enrollment - Holly Raubach-Davis
 5. 4. Financial Report - Joe Sander
 5. 5. Technology Report - Amber Heffner
 5. 6. 2015 School Report Card
 5. 7. Board Goals Report
 5. 8. Board Committee Reports
 5. 9. Activity Bus - Curt Nelson
6. DISCUSSION AND INFORMATIONAL ITEMS
 6. 1. FOIA Request - McCraney
 6. 2. Resignation - Amber Heffner, Technology Director
 6. 3. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting Minutes - October 13, 2015
 7. 1. 2. Insurance Committee Meeting Minutes - November 4, 2015
 7. 1. 3. Executive Session Meeting Minutes - October 13, 2015
 7. 2. Bills
 7. 3. Approve Mid Year, Three Year, and Five Year graduates
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Leave of Absence
 8. 1. 1. a. Approve Leave of Absence Request - Karen Catton
 8. 2. Approve the disposition of district personal property (other than buildings and land) that is no longer needed for school purposes.

8. 3. Approve Service Agreement with Allen Transportation Services, Inc for the 2017-18 School Year.

8. 4. Approve Overnight Trip to WIU - Honor Band

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.

9. 2. 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.

10. ADJOURNMENT

The next regular meeting is scheduled for Monday, December 14, 2015.