

WCHS Board of Education
Regular Board Meeting
December 14, 2015
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Brad Butler
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. PUBLIC HEARING - Truth in Taxation Hearing 2015 Levy
5. VISITORS AND CORRESPONDENCE
 5. 1. Other
6. REPORTS
 6. 1. Financial Report - Joe Sander
 6. 2. Enrollment Report
 6. 3. Board Committee Reports
7. DISCUSSION AND INFORMATION ITEMS
 7. 1. Location Options for Graduation Ceremony
 7. 2. Discuss Activity Bus Lease
 7. 3. Joint Annual Conference Report
 7. 4. Equipment Bid Results - Disposal of Property
 7. 5. Skid Steer and Maintenance Truck Quotes
 7. 6. Audit Services Request for Proposal
 7. 7. PARCC Scores
 7. 8. Resignation - Susan Swingle, Secretary
 7. 9. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. WCHS Curriculum Committee Meeting Minutes - November 3, 2015
 8. 1. 2. WCHS School Board Workshop Minutes - November 5, 2015
 8. 1. 3. Regular Board Meeting Minutes - November 9, 2015
 8. 1. 4. WCHS Curriculum Committee Meeting Minutes- November 11, 2015
 8. 1. 5. WCHS Finance Committee Meeting Minutes - November 13, 2015
 8. 1. 6. Special Board Meeting Minutes - November 18, 2015
 8. 1. 7. WCHS Insurance Committee Meeting Minutes - December 2, 2015
 8. 1. 8. Executive Session Meeting Minutes - September 14, 2015
 8. 1. 9. Executive Session Meeting Minutes - November 9, 2015
 8. 1. 10. Executive Session Meeting Minutes - November 18, 2015
 8. 2. Bills

8. 3. Approve Substitute/Supervisory Duty (August- November)

9. ACTION ITEMS

9. 1. Approve Memorandum of Understanding - Washington District #308 and WEA Maintenance Employees

*Last outstanding MOU related to contract negotiations

9. 2. Approve Proposed 2015 Tax Levy and Truth in Taxation Certification.

9. 3. Approve Revised Job Descriptions

9. 3. 1. Attendance Secretary

9. 3. 2. Part-Time Special Events Custodian (Previously Known as PT Athletic Custodian)

10. EXECUTIVE SESSION

10. 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. 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. 3. 5 ILCS 120/2 (c)(9) - Student disciplinary cases.

10. 4. 5 ILCS 120/25 (c)(11) - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

11. ACTION FOLLOWING EXECUTIVE SESSION

11. 1. Student Discipline Recommendation

12. ADJOURNMENT

The next regular meeting is scheduled for Monday, January 11, 2016.