

WCHS Board of Education  
Regular Board Meeting  
May 9, 2016  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Brad Butler
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. Board Goals - Kyle Freeman
  5. 2. Dean's Report / Enrollment Report
  5. 3. Financial Reports - Joe Sander
  5. 4. 2016 Internal Review Report - Karen Stevens
  5. 5. Board Committee Reports
6. INFORMATION AND DISCUSSION ITEMS
  6. 1. 2016 IHSA Music Solo and Ensemble and Organization Contest
  6. 2. 2016-17 Student Handbook Changes
  6. 3. FOIA Request - 2016 Retirees
  6. 4. FOIA Request - District Office Information
  6. 5. 2017 Trip to Europe
  6. 6. Resignations
    6. 6. 1. Resignation - Ben Page, Snowball Sponsor
    6. 6. 2. Resignation - Ashley Hilst, Girls' Swim Coach
    6. 6. 3. Resignation - Kim Holdenrid, Asst. Volleyball Coach
    6. 6. 4. Resignation - Trish Gardner, Sophomore Executive Board
    6. 6. 5. Resignation - William McCormick, Asst. Girls Tennis Coach
  6. 7. Other
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Regular Board Meeting Minutes - April 11, 2016
    7. 1. 2. Facilities Committee Meeting Minutes - May 2, 2016
    7. 1. 3. WCHS Insurance Committee Meeting Minutes - May 4, 2016
    7. 1. 4. Executive Session Meeting Minutes - April 11, 2016
  7. 2. Bills
8. ACTION ITEMS

8. 1. Personnel

8. 1. 1. Employment - Certified Personnel

8. 1. 1. a. Approve Employment of Cale Dahm, Social Studies Teacher

8. 1. 1. b. Approve Employment of Nicole Richards, Special Education Teacher

8. 1. 1. c. Approve Employment of Kelsea Sollberger, Special Education Teacher

8. 1. 2. Employment - Extracurricular Personnel

8. 1. 2. a. Approve Employment of April Wenzel, Asst. Girls Tennis Coach

8. 1. 2. b. Approve Employment of Lisa Wallrich, Asst. Volleyball Coach

8. 1. 2. c. Approve Employment of Cay Ernst - Head Girls Tennis Coach

8. 1. 2. d. Approve Employment of Dan Ballard - Head Boys Tennis Coach

8. 1. 3. Approve Leave of Absence - Shalena Taylor, WTSSS Psychologist

8. 1. 4. Notice of Intent to Retire - Delores Jean Brown

8. 2. Approve Summer Maintenance Plan

8. 3. Approve Summer Maintenance Staff

8. 4. Approve 2016-17 Peoria County Cooperative Purchasing Program Agreement

8. 5. Approve 2016 Summer Sports Camp Schedule

8. 6. Approve Request for Overnight Soccer Trip from July 8 to July 12, 2016

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.

10. ACTION FOLLOWING EXECUTIVE SESSION

10. 1. Approve compensation for Director of Special Education and Special Education Coordinator.

11. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be June 13, 2016.