

WCHS Board of Education  
Regular Board Meeting  
June 13, 2016  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Brad Butler, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC HEARING - REVIEW OF AMENDED BUDGET
5. VISITORS AND CORRESPONDENCE
  5. 1. Other
6. REPORTS
  6. 1. AD Report - Herb Knoblauch
  6. 2. Black/Orange/White Card History - Scott Foster
  6. 3. Dropout Comparisons - Scott Foster
  6. 4. Saturday Detention - Scott Foster
  6. 5. Enrollment Report - Scott Foster
  6. 6. Dean's Report/Suspension Summary 2015-16 - Scott Foster
  6. 7. Early Intervention Reports 2015-16 - Walt Nunnally
  6. 8. Financial Reports - Joe Sander
  6. 9. 2015-16 Nurse's Report - Dr. Freeman
  6. 10. Board Committee Reports
7. INFORMATION AND DISCUSSION ITEMS
  7. 1. Joint Annual Conference of IASB/IASA/IASBO November 18-20, 2016  
Registration begins June 13
  7. 2. 2017 Band Trip - California
  7. 3. Resignation - Jamie Martin, Art Club Sponsor
  7. 4. Resignation - Vicki White, Speech Pathologist
  7. 5. Resignation - Todd Stevens, Bass Club Sponsor
  7. 6. Resignation - Jennifer Reiser, Freshman Class Sponsor
  7. 7. Resignation - Heather Sandy, Foreign Language Dept. Chair
  7. 8. Resignation - Alisha Morrow, Asst. Girls' Basketball Coach
  7. 9. Resignation - Jason Medlin, Asst. Wrestling Coach
  7. 10. Other
8. CONSENT AGENDA
  8. 1. Minutes
    8. 1. 1. Regular Board Meeting Minutes - May 9, 2016
    8. 1. 2. Finance Committee Meeting Minutes - June 2, 2016

- 8. 1. 3. Regular Board Meeting Minutes (Correction) - April 11, 2016
- 8. 1. 4. Executive Session Meeting Minutes - May 9, 2016
- 8. 2. Bills
- 8. 3. Prevailing Wage
- 8. 4. Approve Substitute/Supervisory Duty Payment
- 8. 5. Approve 2015-16 Final School Calendar
- 8. 6. Appoint Hearing Officers
  - 8. 6. 1. Approve the Appointment of Kirk Hines as a Hearing Officer for WCHS
  - 8. 6. 2. Approve the Appointment of Steve Dyarnall as a Hearing Officer for WCHS
  - 8. 6. 3. Approve the Appointment of Dr. Kyle Freeman as a Hearing Officer for WCHS
- 9. ACTION ITEMS
  - 9. 1. Personnel
    - 9. 1. 1. Certified Employment
      - 9. 1. 1. a. Approve Employment of Holly Raubach-Davis, Technology Director
      - 9. 1. 1. b. Approve Employment of Amity Westphalin - Part-Time Science/Math Teacher
      - 9. 1. 1. c. Approve Employment of Jordan Grimm, School Nurse
    - 9. 1. 2. Non-Certified Employment
      - 9. 1. 2. a. Approve Employment of Gary Beard, In School Suspension Supervisor
      - 9. 1. 2. b. Approve Employment of Becky Houseworth, Full-Time Food Service Worker
    - 9. 1. 3. Extra-Curricular Employment
      - 9. 1. 3. a. Approve Employment of Bliss Muniz, Department Chair (Foreign Language)
      - 9. 1. 3. b. Approve Employment of Kelsea Sollberger, Asst. Cheer Coach
      - 9. 1. 3. c. Approve Employment of Nicole Richards, Asst. Girls' Basketball Coach
      - 9. 1. 3. d. Approve Employment of Kelsey Knott, Asst. Volleyball Coach
      - 9. 1. 3. e. Approve Employment of Joe Waters, Asst. Boys' Soccer Coach
      - 9. 1. 3. f. Approve Employment of Joe Waters, Asst. Girls' Soccer Coach
    - 9. 1. 4. Leave of Absence
      - 9. 1. 4. a. Approve Leave of Absence Request - Lindsey Poole Boitnott
      - 9. 1. 4. b. Approve Leave of Absence - Randi Calvert
  - 9. 2. Contractual Employment
    - 9. 2. 1. Approve District Communications Consulting Contract - Anne Bradford
    - 9. 2. 2. Approve District HR Consultant Contract - Rebecca Karlowicz
  - 9. 3. Approve Summer School Schedule and Staff

9. 4. Approve the Therapy Service Agreement between Washington Township Schools and Advocate Eureka Hospital
9. 5. Adopt FY2016 Amended Budget
9. 6. Approve 2016-17 Tentative Budget
9. 7. Approve the Resolution to Adopt the Regulatory Basis of Accounting
9. 8. Approve the Resolution to Prepay Reoccurring Bills
9. 9. Auditors Letter of Engagement
9. 10. Approve 2016-17 WCHS Student Handbook
9. 11. Approve the Designation of Funds for Future Facilities Maintenance and Improvements
9. 12. Cafeteria Bids
9. 13. Approve Team Works as the P.E. Uniform Vendor for the 2016-17 school year
9. 14. Approve Nathan Sidwell's Request to Host a Trip to Amsterdam, Belgium, Paris, and London in June 2017.
10. EXECUTIVE SESSION
  10. 1. 5 ILCS 120/2 (c)(5) - The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
  10. 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.
11. ACTION FOLLOWING EXECUTIVE SESSION
12. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be July 11, 2016.