

WCHS Board of Education  
Regular Board Meeting  
July 11, 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. VISITORS AND CORRESPONDENCE
  4. 1. Other
5. REPORTS
  5. 1. Financial Report - Joe Sander
  5. 2. Board Committees
6. DISCUSSION & INFORMATIONAL ITEMS
  6. 1. ISBE Letter - IDEA
  6. 2. Resignation - William Hudson, Head Girls' Soccer Coach
  6. 3. Resignation - Katy Warren, Asst. Softball Coach
  6. 4. Resignation - Amy Thompson, Receptionist
  6. 5. Resignation - Keri Lopez, Student Supervisor
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. WCHS Regular Board Meeting Minutes - June 13, 2016
    7. 1. 2. WCHS School Board Policy Committee Meeting Minutes - June 15, 2016
    7. 1. 3. School Board Workshop Meeting Minutes - June 20, 2016
    7. 1. 4. WCHS Facilities Committee Meeting Minutes - June 21, 2016
    7. 1. 5. WCHS Insurance Committee Meeting Minutes - June 22, 2016
    7. 1. 6. WCHS Special Board Meeting Minutes - June 28, 2016
    7. 1. 7. WCHS Insurance Committee Meeting Minutes - July 6, 2016
    7. 1. 8. Executive Session Meeting Minutes - June 13, 2016
    7. 1. 9. Executive Session Meeting Minutes - June 20, 2016
  7. 2. Bills
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Employment - Certified Personnel
      8. 1. 1. a. Approve Employment of Lindsay Winter, Dean of Students
      8. 1. 1. b. Approve Employment of Erin Phillips, Part-Time Speech Pathologist
    8. 1. 2. Employment - Non-Certified Personnel

- 8. 1. 2. a. Approve Employment of Carrie Puckett, Part-Time Cafe
- 8. 1. 3. Employment - Extracurricular Personnel
  - 8. 1. 3. a. Approve Employment of Nathan Sidwell, Head Girls' Soccer Coach
- 8. 1. 4. Approve Renewal of Contract - Dr. Freeman
- 8. 2. First Reading of Press Plus Issues 90 & 91 and 4:170 AP6, 6:255 AP, 8:20 E, 8:20 AP1, and 8:20 AP3.
- 8. 3. Appoint Delegate for IASB Delegate Assembly
- 8. 4. Approve 2017 Band Trip to California
- 9. EXECUTIVE SESSION
  - 9. 1. 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
- 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 8, 2016.