

WCHS Board of Education  
Regular Board Meeting  
February 13, 2017  
**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. OATH OF OFFICE - Brad Butler will administer the Oath of Office to Chris Armstrong
5. VISITORS AND CORRESPONDENCE
  5. 1. Other
6. REPORTS
  6. 1. Counseling Department Report - Deanna Zehr
  6. 2. Financial Report - Joe Sander
  6. 3. Success Factor Update
  6. 4. Board Committee Reports
7. DISCUSSION AND INFORMATIONAL ITEMS
  7. 1. FOIA Request - Better Government Association
  7. 2. Resignation - Brian Jenkins, Girls Swim Coach
  7. 3. Administrative Salary Structure
  7. 4. Wilmor Parking Lot - Washington Illinois Area Foundation Funds
  7. 5. Other
8. CONSENT AGENDA
  8. 1. Minutes
    8. 1. 1. Regular Meeting Minutes - January 9, 2017
    8. 1. 2. Special Board Meeting Minutes - January 18, 2017
    8. 1. 3. Finance Committee Meeting Minutes - January 19, 2017
    8. 1. 4. Facilities Committee Meeting Minutes - January 31, 2017
    8. 1. 5. WCHS Insurance Committee Meeting Minutes - February 1, 2017
    8. 1. 6. Executive Session Meeting Minutes - January 9, 2017
    8. 1. 7. Executive Session Meeting Minutes - January 18, 2017
  8. 2. Bills
  8. 3. Reimbursement of Course Work
9. ACTION ITEMS
  9. 1. Personnel
    9. 1. 1. Certified Employment
      9. 1. 1. a. Approve Employment of Nicole Zasada, School Counselor

9. 1. 1. b. Approve Employment of David Babcock, Long-Term Sub (Social Studies)
9. 1. 1. c. Approve Employment of Larry Spialek, Long-Term Sub (Counseling)
9. 1. 2. Non-Certified Employment
  9. 1. 2. a. Approve Employment of Melissa Bara, Part-Time Nurse Substitute
  9. 1. 2. b. Approve Employment of Jodi Huffman-Fraze, Part-Time Nurse Substitute
  9. 1. 2. c. Approve Employment of Adair Feather, Part-Time Nurse Substitute
9. 1. 3. Leave of Absence Requests
  9. 1. 3. a. Approve Leave of Absence - Laura Wiggers, Social Studies Teacher
  9. 1. 3. b. Approve Leave of Absence - Jamie Martin, Art Teacher
9. 1. 4. Approve Job Description - Secretary to the District Director of Special Education
9. 2. Approve the Disposition of District Personal Property No Longer Needed for School Purposes - Marching Band Uniforms.
9. 3. Approve School Lunch Prices for the 2017-18 School Year
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.
11. ADJOURNMENT

The next WCHS Regular Board Meeting will be Monday, March 13, 2017.