

WCHS Board of Education
Regular Board Meeting
March 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. PUBLIC HEARING - TRANSFER OF FUNDS FROM THE EDUCATION FUND AND TRANSPORTATION FUND TO THE OPERATIONS AND MAINTENANCE FUND
5. VISITORS AND CORRESPONDENCE
 5. 1. Other
6. REPORTS
 6. 1. Foreign Language Department Report - Bliss Muniz
 6. 2. AD Report - Herb Knoblauch
 6. 3. Dean's Report
 6. 4. Enrollment Report
 6. 5. Financial Report - Joe Sander
 6. 6. Board Committee Reports
7. INFORMATION AND DISCUSSION ITEMS
 7. 1. Board Goals Update - Finance and Programs & Services
 7. 2. FY17 School Library Grant
 7. 3. 2017 Senior Class Gift
 7. 4. Band Trip Proposals
 7. 5. Overnight Trip - STEM
 7. 6. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Regular Meeting Minutes - February 13, 2017
 8. 1. 2. Policy Committee Meeting Minutes - March 1, 2017
 8. 1. 3. Insurance Committee Meeting Minutes - March 1, 2017
 8. 1. 4. Facilities Committee Meeting Minutes - March 6, 2017
 8. 1. 5. Executive Session Meeting Minutes - February 13, 2017
 8. 2. Bills
 8. 3. IHSA 2017-18 Membership Renewal
 8. 4. TRS Audit Report
9. ACTION ITEMS

9. 1. Employment
 9. 1. 1. Employment - Certified Personnel
 9. 1. 1. a. Approve Employment of Monica Lynch, Spanish Teacher
 9. 1. 1. b. Approve Employment of Kathleen Tollakson, Math Teacher
 9. 1. 1. c. Approve Employment of Lindsey Watson, Science Teacher
 9. 1. 2. Employment - Non-Certified
 9. 1. 2. a. Approve employment of Paula Hanes, Part-Time Food Service
 9. 1. 3. Leave of Absence Requests
 9. 1. 3. a. Approve Leave of Absence - Brittany Stage, English Teacher
 9. 1. 3. b. Approve Leave of Absence Request - Maggie Mose, Business Teacher
9. 2. Authorize the Superintendent to seek lease agreements for a second activity bus and a lease/purchase agreement for the replacement of bus 9 and bus 10.
9. 3. Approve 2017-18 Agreement with the Washington Police Department for SRO
9. 4. Approve transfer of funds from the Education Fund and the Transportation Fund to the Operations and Maintenance Fund
9. 5. Approve the 2017-18 School Calendar
9. 6. Approve First Reading of Press Plus Policy Issue 93, October 2016
10. EXECUTIVE SESSION
 10. 1. 5 ILCS 120 (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
 11. 1. Employment
 11. 1. 1. Current faculty members
12. ADJOURNMENT

The next regularly scheduled meeting of the Board of Education will be April 3, 2017.