

WCHS Board of Education
Regular Board Meeting
April 3, 2017
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. ACTION ITEM
 4. 1. Resolution - Wrestling Team
5. VISITORS AND CORRESPONDENCE
 5. 1. Scholastic Art & Writing Awards
 5. 2. Letter from ADA for AD of the Year - Herb Knoblauch
 5. 3. STEM Presentation - Jennifer Miller
 5. 4. Other
6. REPORTS
 6. 1. Math Department Report - Beth Cassulo
 6. 2. Dean's Report/Enrollment Report
 6. 3. Financial Reports - Joe Sander
 6. 4. Board Committee Reports
7. INFORMATION AND DISCUSSION ITEMS
 7. 1. Resignation - Terri Walker, Social Worker
 7. 2. Resignation - Beth Cassulo, Asst. Cheerleading Coach
 7. 3. Overnight Trip - Chamber Ensemble in March 2018
 7. 4. Health Life/Safety Code Report
 7. 5. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Regular Board Meeting Minutes - March 13, 2017
 8. 1. 2. Facilities Committee Meeting Minutes - March 28, 2017
 8. 1. 3. Executive Session Meeting Minutes - March 13, 2017
 8. 2. Bills
9. ACTION ITEMS
 9. 1. Personnel
 9. 1. 1. Employment - Non-Certified Personnel
 9. 1. 1. a. Approve Employment of Cory Lyons - Temporary Maintenance Worker
 9. 1. 1. b. Approve Employment of Kelli DeChaney - WTSS Secretary

- 9. 1. 2. Employment - Extracurricular Personnel
 - 9. 1. 2. a. Approve Employment of Brooke Langley as Head Girls Swim Coach
- 9. 1. 3. Leave of Absence Request
 - 9. 1. 3. a. Approve Leave of Absence Request - Jamie Martin, Art Teacher
- 9. 1. 4. Retirement Request
 - 9. 1. 4. a. Approve Sheila Schumacher's Retirement Request
- 9. 2. Approve trip overnight trip to Chicago for STEM Challenge Presentation
- 9. 3. Approve Overnight Band Trips to St. Paul, MN and to Orlando, FL in 2018
- 9. 4. Approve Special Meeting Date to Organize Board – April 24, 2017
- 9. 5. Approve Second Reading and Adoption of Press Plus Issue 93
- 9. 6. Approve the Designation of Fund Balances
- 10. EXECUTIVE SESSION
 - 10. 1. 5 ILCS 120/2 (c)(1) - The appointment, 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. Approve salary increases for all non-bargaining unit personnel (2017-18)
- 12. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be May 8, 2017.