

WCHS Board of Education
Regular Board Meeting
May 8, 2017
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jewel Ward
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. VISITORS AND CORRESPONDENCE
 4. 1. Washington Lacrosse Club
 4. 2. Other
5. EXECUTIVE SESSION
 5. 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.
6. REPORTS
 6. 1. Dean's Report / Enrollment Report
 6. 2. Financial Reports - Joe Sander
 6. 3. Board Committee Reports
7. INFORMATION AND DISCUSSION ITEMS
 7. 1. 2017-18 Student Handbook Changes
 7. 2. Resignation - Lisa England, Asst. Volleyball Coach
 7. 3. Resignation - Kelsey Knott, Asst. Volleyball Coach
 7. 4. Resignation - Jennifer Brinkley, WTSS School Psychologist
 7. 5. Resignation - Shalena Taylor, WTSS School Psychologist
 7. 6. Discussion of Potential Appointments for Board Committees
 7. 7. Graduation Volunteers
 7. 8. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Special Board Meeting Minutes - April 25, 2017
 8. 2. Bills
9. ACTION ITEMS
 9. 1. Personnel
 9. 1. 1. Employment - Certified Personnel
 9. 1. 1. a. Approve Employment of Natasha Schertz, WTSS School Social Worker
 9. 1. 1. b. Approve Employment of Social Worker for Washington Township

Schools Student Services

9. 1. 1. c. Approve Employment of School Psychologist for Washington Township Schools Student Services
 9. 1. 2. Employment - Extra-Curricular Personnel
 9. 1. 2. a. Approve Employment of Jodi Slagel, Marching Band Assistant
 9. 1. 3. Leave of Absence
 9. 1. 3. a. Approve Leave of Absence - Kathleen Smith, Art Teacher
 9. 2. Approve Overnight Trip - Chamber Ensemble in March 2018
 9. 3. Approve Designation of Fund Balances
 9. 4. Approve Summer Maintenance Plan
 9. 5. Approve Summer Maintenance Staff
 9. 6. Approve Activity Bus Bids
 9. 7. Reject all 77 Passenger Bus Bids
 9. 8. Authorize Administration to Let Bids for 4-year Lease Pricing
 9. 9. Approve 2016-17 Peoria County Cooperative Purchasing Program Agreement
 9. 10. Approve Contract with Gabbert's Cleaning Service in the amount of \$276,660.79 for the 2017-18 school year
 9. 11. Authorize LeBakery to use the WCHS Logo for Graduation Cakes
 9. 12. Approve 2017 Summer Sports Camp Schedule
 9. 13. Approve Board Meeting Dates for the 2017-18 School Year
 9. 14. Authorize Drafting of Parking Lot Specs
10. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be June 12, 2017.