

WCHS Board of Education
Regular Board Meeting
September 11, 2017
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Jewel Ward, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council Members
 3. 1. Student Council Update - Homecoming 2017
4. PUBLIC HEARING AND OVERVIEW OF FY 2018 BUDGET
5. VISITORS AND CORRESPONDENCE
 5. 1. Washington Chamber of Commerce - Washington Night at the Chiefs
 5. 2. Other
6. REPORTS
 6. 1. Financial Report - Joe Sander
 6. 2. Deans Report
 6. 3. Sixth Day Enrollment Report - Dr. Freeman
 6. 4. Board Committee Reports
7. DISCUSSION AND INFORMATIONAL ITEMS
 7. 1. Resignation - Jordan Grimm, School Nurse
 7. 2. FOIA Request - Admin & Faculty Email Addresses
 7. 3. 2017-18 IASB Membership
 7. 4. 2017 Pride of Panther Award Recipient – Dr. James Dunnan
 7. 5. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Regular Meeting Minutes - August 14, 2017
 8. 1. 2. Finance Committee Meeting Minutes - August 30, 2017
 8. 1. 3. Curriculum Committee Meeting Minutes - August 30, 2017
 8. 2. Bills
 8. 3. Reimbursement for Professional Growth
9. ACTION ITEMS
 9. 1. Personnel
 9. 1. 1. Employment Non-Certified Personnel
 9. 1. 1. a. Approve Employment of Michelle Gibbons, PT Asst. Bookkeeper
 9. 1. 2. Employment Extracurricular Personnel
 9. 1. 2. a. Approve Employment of Nick Miller, Head Wrestling Coach
 9. 1. 3. Retirement

9. 1. 3. a. Approve Retirement Request - Jeff Little, Math Teacher
 9. 2. Approve contract with Gina Ganschow for school psychologist services
 9. 3. Adoption of the FY 2018 Budget
 9. 4. Approve Memorandum of Understanding - Personal Days
 9. 5. Approve Fireworks Display at Homecoming Football Game and Bonfire at Community Night
 9. 6. Approve Second Reading of Press Plus Issue 94 District Policies
 9. 7. Approve New PCAC Member Recommendation - Meg Sutherland
 9. 8. Approve Concrete Project with United Contractors Midwest, Inc. in the amount of \$14,876.30.
10. EXECUTIVE SESSION
10. 1. 5 ILCS 120/2 (c)(2) - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
11. ADJOURNMENT

The next regularly scheduled board meeting will be on Tuesday, October 10, 2017.