

WCHS Board of Education  
Regular Board Meeting  
October 10, 2017  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jewel Ward
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
  4. 1. Audit Report - Koch Consultants, Ltd.
  4. 2. Other
5. REPORTS
  5. 1. Department Report - Tom Gross, Instructional Media
  5. 2. Dean's Report
  5. 3. Financial Report - Joe Sander
  5. 4. Board Committee Reports
6. DISCUSSION AND INFORMATIONAL ITEMS
  6. 1. Architect Services
  6. 2. Possible Addition of Honors Classes to Curriculum
  6. 3. Discuss Recommendation from Curriculum Committee to research Alternative Designations for Recognition of Graduates' Academic Achievements
  6. 4. Other
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Regular Board Meeting Minutes - September 11, 2017
    7. 1. 2. Curriculum Committee Meeting Minutes - October 4, 2017
    7. 1. 3. Executive Session Meeting Minutes - September 11, 2017
  7. 2. Bills
  7. 3. Accept FY17 Audit Report
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Certified Employment
      8. 1. 1. a. Approve Employment of School Nurse
    8. 1. 2. Non-Certified Employment
      8. 1. 2. a. Approve Employment of Cory Lyons, Skilled Maintenance Worker (Full-Time Temporary – 6 Month Assignment)
      8. 1. 2. b. Approve Employment of David Spillman, Bus Driver
      8. 1. 2. c. Approve Employment of Mike Sluder, Bus Driver

8. 1. 3. Extracurricular Employment

8. 1. 3. a. Approve Employment of Mason Wright, Asst. Wrestling Coach

8. 1. 3. b. Approve Employment of Laurie Kinsinger, International Club Sponsor

8. 1. 4. Leave of Absence Requests

8. 1. 4. a. Approve Leave of Absence Request - Katie Ortiz

9. ADJOURNMENT

The next regular board meeting will be held on Monday, November 13, 2017