

WCHS Board of Education  
Regular Board Meeting  
November 13, 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. Other
5. REPORTS
  5. 1. Department Report: Social Studies - Dan Reem
  5. 2. Deans' Report
  5. 3. Enrollment Report
  5. 4. Financial Reports - Joe Sander
    5. 4. 1. Financial Overview
  5. 5. School Report Card
  5. 6. Board Committee Reports
6. DISCUSSION AND INFORMATIONAL ITEMS
  6. 1. FOIA - American Watchdogs Inc. Research Project
  6. 2. New PCAC Members - Tammy Roozenboom and Jerime Gendron
  6. 3. WCHS Foundation
  6. 4. III Joint Annual Conference Itinerary
  6. 5. Graduation 2019
  6. 6. Other
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Regular Board Meeting Minutes - October 10, 2017
    7. 1. 2. Finance Committee Meeting Minutes - October 24, 2017
    7. 1. 3. Special Board Meeting Minutes - November 2, 2017
    7. 1. 4. Facilities Committee Meeting Minutes - November 6, 2017
  7. 2. Bills
  7. 3. Approve Mid Year, Three Year, and Five Year Graduates
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Employment - Non-Certified Personnel
      8. 1. 1. a. Approve Employment of Gabriel Williams - Full-Time Cafe
      8. 1. 1. b. Approve Employment of Tammy Park - Part-Time Cafe

8. 1. 1. c. Approve Employment of Carol Cealey - Nurse
  8. 1. 2. Employment - Extracurricular Personnel
    8. 1. 2. a. Approve Employment of Brandon Rice - Asst. Wrestling Coach
    8. 1. 2. b. Approve Employment of Jacob Spring - Asst. Boys Swim Coach
  8. 1. 3. Retirement Request
    8. 1. 3. a. Approve Notice of Intent to Retire – Debbie Johnston, Full-Time Cafe
  8. 1. 4. Leave of Absence Request
    8. 1. 4. a. Approve Leave of Absence Request - Karen Catton
  8. 2. Approve Overnight Band Trips
    8. 2. 1. Approve Overnight Honor Band Trip to SIU Edwardsville from Friday, January 19 to Saturday, January 20, 2018
    8. 2. 2. Approve Overnight Honor Band Trip to WIU from Thursday, February 22 to Saturday, February 24, 2018
  8. 3. Approve the disposition of District personal property (other than buildings and land) that is no longer needed for school purposes
  8. 4. Approve Service Agreement with Allen Transportation
  8. 5. Authorize Superintendent to Let Bids for 8 School Bus Leases
  8. 6. Approve Resolution Estimating Tax Extension
  8. 7. Appoint Representative for IASB Delegate Assembly
  8. 8. Approve District Architect
  8. 9. Authorize Architect to Investigate Potential Growing Enrollment Solutions
9. EXECUTIVE SESSION
9. 1. 5 ILCS 120/2(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.
  9. 2. 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.
10. ADJOURNMENT

The next regular meeting is scheduled for Monday, December 11, 2017.