

WCHS Board of Education  
Regular Board Meeting  
March 12, 2018  
**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. ACTION ITEM
  4. 1. Resolution - Wrestling Team
5. VISITORS AND CORRESPONDENCE
  5. 1. Washington Lacrosse
6. REPORTS
  6. 1. Student Success Dashboard Update
  6. 2. Dean's Report
  6. 3. Enrollment Report
  6. 4. Financial Report - Joe Sander
  6. 5. Board Committee Reports
7. INFORMATION AND DISCUSSION ITEMS
  7. 1. Engineering Firms
  7. 2. FOIA Request - Purchasing Records
  7. 3. HLS Report
  7. 4. Resignation - Brooke Langley, Girls Swim & Dive Coach
  7. 5. Resignation - Dan Ballard, Math Teacher & Tennis Coach
  7. 6. Resignation - Jeff Brooks, Boys' Soccer coach
  7. 7. 2018-2021 JFL Usage Agreement - Draft
  7. 8. Other
8. CONSENT AGENDA
  8. 1. Minutes
    8. 1. 1. Regular Meeting Minutes - February 12, 2018
    8. 1. 2. WCHS Facilities Committee Meeting Minutes - February 15, 2018
    8. 1. 3. Special Meeting Minutes - February 20, 2018
    8. 1. 4. School Board Policy Committee Meeting Minutes - March 5, 2018
    8. 1. 5. Executive Session Meeting Minutes - February 12, 2018
  8. 2. Bills
  8. 3. IHSA 2017-18 Membership Renewal
9. ACTION ITEMS
  9. 1. Personnel

9. 1. 1. Employment - Certified Personnel
    9. 1. 1. a. Approve Employment of Leon Bacon, Business Teacher
    9. 1. 1. b. Approve Employment of Adam Mangold, Academic Assessment Coordinator
    9. 1. 1. c. Approve Employment of Travis Engstrom, Science Teacher
  9. 1. 2. Employment - Department Chairs
    9. 1. 2. a. Approve Employment of Darrell Crouch, Driver Education Department Chair
    9. 1. 2. b. Approve Employment of Molly Drenckpohl, Counseling Department Chair
  9. 1. 3. Employment - Non-Certified
    9. 1. 3. a. Approve Employment of Ryan Cook, Technology Technician (14 month assignment)
  9. 1. 4. Employment - Extra-curricular
    9. 1. 4. a. Approve Employment of Dawn Davis - Head Volleyball Coach
    9. 1. 4. b. Approve Employment of Katie Tollakson - Head Girls' Swim Coach
    9. 1. 4. c. Approve Employment of April Wenzel - Head Girls' Tennis Coach
  9. 2. Approve 1st Reading of Press Plus Issue 95 and recommended edits to policies 5:330, 6:300 and 6:310.
  9. 3. Approve the School Resource Officer (SRO) Contract for the 2018-19 School Year
10. EXECUTIVE SESSION
10. 1. 5 ILCS 120 (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.
  10. 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. 3. 5 ILCS 120/2 (c)(9) - Student disciplinary cases.
11. ACTION FOLLOWING EXECUTIVE SESSION
11. 1. Employment
    11. 1. 1. Current faculty members
12. ADJOURNMENT

The next regularly scheduled meeting of the Board of Education will be April 9, 2018.