

WCHS Board of Education
Regular Board Meeting
April 9, 2018
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. First Midstate - David Pistorius
 4. 2. Other
5. REPORTS
 5. 1. Driver Education Department Report - Mark O'Neill
 5. 2. Dean's Report/Enrollment Report
 5. 3. Financial Reports - Joe Sander
 5. 4. Board Committee Reports
6. INFORMATION AND DISCUSSION ITEMS
 6. 1. Resignation - Jamie Martin, Art Teacher
 6. 2. Resignation - Katie Smith, Art Teacher
 6. 3. Resignation - Amanda Lemm, Sophomore Exec Board Sponsor
 6. 4. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Meeting Minutes - March 12, 2018
 7. 1. 2. Executive Session Meeting Minutes - March 12, 2018
 7. 2. Bills
8. ACTION ITEMS
 8. 1. Approve WCHS Lacrosse Team for 2018-19 School Year
 8. 2. Personnel
 8. 2. 1. Employment - Certified Personnel
 8. 2. 1. a. Approve Employment of Sarah Weigel - English Teacher
 8. 2. 1. b. Approve Employment of Erin Cealey - Special Education Teacher
 8. 2. 1. c. Approve Employment of Dan Marsh - Social Studies Teacher
 8. 2. 2. Employment - Non-Certified Personnel
 8. 2. 2. a. Extend Employment of Cory Lyons, Skilled Maintenance Worker
 8. 2. 3. Employment - Extracurricular Personnel
 8. 2. 3. a. Approve Employment of Hayley Reneau, Asst. Volleyball Coach
 8. 2. 4. Employment - Department Chair

- 8. 2. 4. a. Approve Employment of Lisa England - Science Department Chair
- 8. 2. 5. Retirement
 - 8. 2. 5. a. Approve Notice of Intent to Retire – Nancy Quinn, English Teacher
- 8. 3. Consideration and action on a Resolution providing for the issue of Taxable General Obligation Limited Refunding School Bonds, Series 2018A and General Obligation Limited School Bonds, Series 2018B, of the District, for the purpose of refunding certain outstanding bonds of the District, increasing the working cash fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 8. 4. Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Limited Refunding School Bonds, Series 2018A, of the District.
- 8. 5. Approve Contract with Midwest Engineering Professionals, Inc. as Presented.
- 8. 6. Approve Second Reading and Adoption of Press Plus Issue 95
- 8. 7. Approve JFL Field Usage Agreement
- 8. 8. Approve Contract with Farnsworth
- 9. EXECUTIVE SESSION
 - 9. 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.
 - 9. 2. 5 ILCS 120/2 (c)(8) - Security procedures and the use of personnel and equipment to respond to an actual , a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
- 10. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be May 14, 2018.