

WCHS Board of Education
Regular Board Meeting
June 11, 2018
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Jewel Ward, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
 4. 1. Daniel Rothfusz - National Merit Scholarship Recipient
5. PUBLIC HEARING
 5. 1. Transfer of Funds
6. REPORTS
 6. 1. Dean's Report/Suspension Summary 2017-18
 6. 2. Enrollment Report
 6. 3. Financial Reports - Joe Sander
 6. 4. Board Committee Reports
7. INFORMATION AND DISCUSSION ITEMS
 7. 1. Board Goals Update - Dr. Freeman
 7. 2. Joint Annual Conference of IASB/IASA/IASBO November 16-18, 2018
Registration begins June 13
 7. 3. 2017-18 Final Calendar
 7. 4. Part-Time Position - At Risk Coordinator
 7. 5. Resignation - Laura Wiggers, Social Studies Teacher
 7. 6. Resignation - Nathan Sidwell, Head Girls Soccer Coach
 7. 7. Resignation - Joe Waters, Asst. Girls Basketball Coach
 7. 8. Resignation - Joe Waters, Asst. Boys' Soccer Coach
 7. 9. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Regular Board Meeting Minutes - May 14, 2018
 8. 1. 2. Facilities Committee Meeting Minutes - May 30, 2018
 8. 1. 3. Special Board Meeting Minutes - June 4, 2018
 8. 1. 4. Executive Session Meeting Minutes - May 14, 2018
 8. 2. Bills
 8. 3. Prevailing Wage
 8. 4. Approve Substitute/Supervisory Duty Payment
9. ACTION ITEMS

9. 1. Personnel
 9. 1. 1. Certified Employment
 9. 1. 1. a. Approve Employment of John Clifford, Art Teacher
 9. 1. 2. Non-Certified Employment
 9. 1. 2. a. Approve Employment of Brent Shipley, Maintenance & Activity Worker
 9. 1. 2. b. Approve Employment of Aaron Wright - Maintenance & Activities Worker
 9. 1. 3. Extra-Curricular Employment
 9. 1. 3. a. Approve Employment of Stacy Beckman, GSA Sponsor
 9. 1. 3. b. Approve Employment of Joe Waters - Head Girls' Soccer Coach
 9. 1. 3. c. Approve Employment of Nate Sidwell - Head Boys' Soccer Coach
 9. 1. 3. d. Approve Employment of Nick Beard - Asst. Football Coach
 9. 1. 3. e. Approve Employment of Emily Eckstein - Asst. Pantherettes Coach
 9. 1. 4. Retirement Requests
 9. 1. 4. a. Approve Notice of Intent to Retire – Jim TenHaken, Teacher
9. 2. Approve resolution authorizing the transfer of funds from the education fund to the operations and maintenance fund
9. 3. Approve the 2018-19 Tentative Budget
9. 4. Approve the Resolution to Adopt the Regulatory Basis of Accounting
9. 5. Approve the Resolution to Prepay Reoccurring Bills
9. 6. Approve Auditors Letter of Engagement
9. 7. Approve Milk, Bread and Trash Removal Bids
9. 8. Approve Bids for Yearbook Services
9. 9. Approve Team Works as the P.E. Uniform Vendor for the 2018-19 school year
9. 10. Approve Proposals for Insurance
9. 11. Approve Senior Recognition System for Graduates
9. 12. Approve Registration Fees for the 2018-19 School Year
9. 13. Approve 2018-19 WCHS Student Handbook Changes
9. 14. Approve Substitute Pay Rate for the 2018-19 School Year
10. EXECUTIVE SESSION
 10. 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.
11. ACTION FOLLOWING EXECUTIVE SESSION
 11. 1. REEMPLOYMENT OF NON-CERTIFIED STAFF
12. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be July 9, 2018.