

WCHS Board of Education  
Regular Board Meeting  
July 9, 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. Troy Reed (12th Man)
  4. 2. Good Neighbor Days Letter
  4. 3. Other
5. REPORTS
  5. 1. Financial Report - Joe Sander
  5. 2. Black/Orange/White Card History
  5. 3. Board Committees
6. DISCUSSION & INFORMATIONAL ITEMS
  6. 1. Addition and Bleachers Projects
  6. 2. County Sales Tax
  6. 3. Intervention Coordinator Job Description
  6. 4. Adjusted Rate Schedule - Miller, Hall & Triggs
  6. 5. FOIA - PO/Vendor Information
  6. 6. Resignation - Jacob Spring - Asst. Boys Swim Coach
  6. 7. Resignation - Taryn Butler, Asst. Girls Soccer Coach
  6. 8. Resignation - Sue Rickey - Costume Coordinator
  6. 9. Resignation - Nicole Zasada, School Counselor
  6. 10. Resignation - Vance Schumacher, Math Teacher
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Facilities Committee Meeting Minutes - May 30, 2018
    7. 1. 2. Regular Board Meeting Minutes - June 11, 2018
    7. 1. 3. Curriculum Committee Meeting Minutes - June 19, 2018
    7. 1. 4. Executive Session Meeting Minutes - June 11, 2018
  7. 2. Bills
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Job Descriptions
      8. 1. 1. a. Approve Job Description for Student Personnel Secretary-Skyward

and Technology Secretary

8. 1. 2. Employment - Certified Personnel

8. 1. 2. a. Approve Employment of Joanna Allen, Social Studies Teacher

8. 1. 3. Approve Employment - Non-Certified Personnel

8. 1. 3. a. Approve Employment of Greg Harrison, Skyward and Technology Secretary

8. 1. 4. Employment - Extracurricular Personnel

8. 1. 4. a. Approve Employment of Christa Heidbreder - Sophomore Executive Board Sponsor

8. 1. 4. b. Approve Employment of Amanda Peterson, Asst. Girls Swim Coach

8. 1. 4. c. Approve Employment of Joe Waters, Assistant Boys Soccer Coach

8. 1. 4. d. Approve Employment of Nathan Sidwell, Assistant Girls Soccer Coach

8. 2. Approve Bids - Roof

8. 3. Approve Cooperative Boys and Girls Lacrosse Agreement with Metamora Township High School

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)(21) - Discussion of lawfully closed meeting minutes, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

10. ACTION FOLLOWING EXECUTIVE SESSION

10. 1. Action on 6 Month Review of Executive Session Minutes

10. 2. Action on Destruction of Executive Session Recordings

10. 3. Approve Reemployment of Administrative Personnel

11. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be August 6, 2018.