

WCHS Board of Education
Regular Board Meeting
September 10, 2018
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Jewel Ward, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council Members
 3. 1. Student Council Update - Homecoming 2018
4. PUBLIC HEARING AND OVERVIEW OF FY 2019 BUDGET
5. VISITORS AND CORRESPONDENCE
 5. 1. Other
6. REPORTS
 6. 1. Presentation on Projects
 6. 2. Financial Report - Dr. Sander
 6. 3. Deans Report
 6. 4. Sixth Day Enrollment Report - Dr. Freeman
 6. 5. Board Committee Reports
7. DISCUSSION AND INFORMATIONAL ITEMS
 7. 1. Resignation - Tammy Park, Part-Time Cafe
 7. 2. Resignation - Ben Page, Special Education Aide/Asst. Boys Tennis Coach
 7. 3. Resignation - Colin Anderson, Asst. Volleyball Coach
 7. 4. Panther Pride Award - Tim Custis
 7. 5. Monthly Facility Committee Meetings
 7. 6. III Joint Annual Conference
 7. 7. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. WCHS Policy Committee Meeting Minutes - August 2, 2018
 8. 1. 2. WCHS Regular Board Meeting Minutes - August 6, 2018
 8. 1. 3. WCHS Finance Committee Meeting Minutes - August 20, 2018
 8. 2. Bills
 8. 3. Reimbursement for Professional Growth
9. ACTION ITEMS
 9. 1. Personnel
 9. 1. 1. Employment - Certified Personnel
 9. 1. 1. a. Approve Employment of Mark Probst, Long-Term Sub - P.E.
 9. 1. 2. Employment Non-Certified Personnel

- 9. 1. 2. a. Approve Employment of Amanda Cannon, Part-Time Cafe
- 9. 1. 3. Employment Extracurricular Personnel
 - 9. 1. 3. a. Approve Employment of Michelle Escue, Asst. Volleyball Coach
 - 9. 1. 3. b. Approve Employment of John Clifford - Asst. Boys Swim Coach
 - 9. 1. 3. c. Approve Employment of Victoria Aberle, NHS Co-Sponsor
- 9. 1. 4. Leave of Absence Requests
 - 9. 1. 4. a. Approve Leave of Absence Request from Randi Calvert - Science Teacher
 - 9. 1. 4. b. Approve Leave of Absence Request from Paige Kilgus, Math Teacher
 - 9. 1. 4. c. Approve Leave of Absence Request from Amanda Lemm, Science Teacher
 - 9. 1. 4. d. Approve Leave of Absence Request - Polly Fuller, Spanish Teacher
 - 9. 1. 4. e. Approve Leave of Absence Request - Kevin Brown, P.E. Teacher
- 9. 1. 5. Retirement Requests
 - 9. 1. 5. a. Approve Retirement Request from Dawn Davis, P.E. Teacher
- 9. 1. 6. Approve Job Description - Job Coach
- 9. 2. Adoption of the FY 2019 Budget
- 9. 3. Approve Overnight Band Trips
 - 9. 3. 1. Approve Overnight Honor Band Trip to SIU Edwardsville from Friday, January 18 to Saturday, January 19, 2019
 - 9. 3. 2. Approve Overnight Honor Band Trip to WIU from Thursday, February 21 to Saturday, February 23, 2019
- 9. 4. Approve Fireworks Display at Homecoming Football Game and Bonfire at Community Night
- 9. 5. Approve First Reading of District Policy 4:25 Use of Illinois County School Facility Occupation Tax Receipts
- 9. 6. Approve Second Reading of Press Plus Issue 96 District Policies
- 9. 7. Approve First Reading of Press Plus Issues 97 & 98
- 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. Approve Superintendent Contract
- 12. ADJOURNMENT

The next regularly scheduled board meeting will be on Tuesday, October 9, 2018.