

WCHS Board of Education
Regular Board Meeting
October 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 - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
 4. 1. Other
5. REPORTS
 5. 1. Audit Report - Koch Consultants, Ltd.
 5. 2. Project Report - P.J.Hoerr, Inc.
 5. 3. Library Grant - Tom Gross
 5. 4. Deans' Report
 5. 5. Financial Report - Joe Sander
 5. 6. Board Committee Reports
6. DISCUSSION AND INFORMATIONAL ITEMS
 6. 1. Resignation - Heather Ford, Secretary
 6. 2. Resignation - Amy Payne, Cafeteria Worker
 6. 3. Resignation - Keri Lopez, Secretary
 6. 4. FOIA - HBO Real Sports
 6. 5. FOIA - SmartProcure/PO Vendor Information
 6. 6. LeaderShop and Master Board Member Program recognition
 6. 7. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Approve School Board Policy Committee Meeting minutes - September 6, 2018
 7. 1. 2. Approve Regular Board Meeting minutes - September 10, 2018
 7. 1. 3. Approve Executive Session Meeting minutes - September 10, 2018
 7. 2. Bills
 7. 3. Accept FY18 Audit Report
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Certified Employment
 8. 1. 1. a. Approve employment of Melissa Redding, Long Term Sub (Science)

- 8. 1. 2. Non-Certified Employment
 - 8. 1. 2. a. Approve the employment of Keri Lopez, Special Ed Aide
 - 8. 1. 2. b. Approve employment of Nancy Bivens, Job Coach
 - 8. 1. 2. c. Approve employment of Debbie Osborne, Secretary to the Superintendent
 - 8. 1. 2. d. Approve employment of Jean Brown, Cafeteria
 - 8. 1. 2. e. Approve employment of Evan Eichelkraut, Crossing Guard
 - 8. 1. 3. Extracurricular Employment
 - 8. 1. 3. a. Approve employment of Carol Jordan, Costume Coordinator
 - 8. 1. 3. b. Approve employment of Margaret Kuchan, Art Club Co-Sponsor
 - 8. 1. 4. Leave of Absence
 - 8. 1. 4. a. Approve Leave of Absence Request - Polly Fuller
 - 8. 2. Approve Second Reading of District Policy 4:25 Use of Illinois County School Facility Occupation Tax Receipts
 - 8. 3. Approve Second Reading of Press Plus Issues 97 & 98
 - 8. 4. Approve development of specifications for fuel tank removal
 - 8. 5. Authorization to dispose of District property cheerleading uniforms
9. ADJOURNMENT

The next regular board meeting will be held on Monday, November 12, 2018.