

WCHS Board of Education
Regular Board Meeting
December 10, 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
5. REPORTS
 5. 1. Financial Report - Joe Sander
 5. 2. Deans' Report
 5. 3. Board Committee Reports
 5. 4. Business/Tech/FCS - Tara Fillman
6. DISCUSSION AND INFORMATION ITEMS
 6. 1. District Report Card
 6. 2. Resignation - Marlene Armstrong, Head Cook
 6. 3. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Approve Special Board Meeting Minutes - October 29, 2018
 7. 1. 2. Approve Facilities Committee Meeting Minutes - November 7, 2018
 7. 1. 3. Approve Regular Board Meeting Minutes - Nov. 12, 2018
 7. 2. Bills
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Leave of Absence
 8. 1. 1. a. Approve Leave of Absence - Polly Fuller
 8. 2. Approve Proposed 2018 Tax Levy and Truth in Taxation Certification
 8. 3. Approve Date for Goals Planning Meeting
 8. 4. Approve 1% County Sales Tax Resolution
 8. 5. Approve 2019-2020 Course Proposals & Curriculum Revisions
 8. 5. 1. 2019-2020 New Course Proposals & Curriculum Revisions
 8. 6. Approve Second Vomitory
 8. 7. Approve Engineering & Design for Sidewalk Location
9. EXECUTIVE SESSION
 9. 1. Motion to convene in executive session to consider student disciplinary matters. Cite: 5 ILCS 120/2 (c)(9)

9. 2. No Action to Follow

10. ADJOURNMENT

The next regular meeting is scheduled for Monday, January 14, 2019.