

WCHS Board of Education  
Regular Board Meeting  
January 14, 2019  
**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. Special Education - Nick Pacelli
  5. 2. Quarterly report from P.J. Hoerr
  5. 3. Deans' Report
  5. 4. Financial Reports - Joe Sander
  5. 5. Board Committee Report
6. DISCUSSION AND INFORMATION ITEMS
  6. 1. Teacher Openings for 2019-2020
  6. 2. PE waivers for Sophomore athletes
  6. 3. Review FY19 Board Goals in February
  6. 4. Reminder - Board Goals Meeting January 28, 2019
  6. 5. School Calendar 2019-2020
  6. 6. Other
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Approve Facilities Committee Meeting Minutes - December 5, 2018
    7. 1. 2. Approve WCHS Curriculum Committee Meeting Minutes - December 6, 2018
    7. 1. 3. Approve Regular Board Meeting Minutes - December 10, 2018
    7. 1. 4. Approve Facilities Committee Meeting Minutes - Jan 10, 2019
  7. 2. Bills
8. ACTION ITEMS
  8. 1. Personnel
    8. 1. 1. Certified Employment
      8. 1. 1. a. Approve employment for Lora Carrillo-St. John - Long term sub (Spanish)
    8. 1. 2. Non-Certified Employment
      8. 1. 2. a. Approve employment of Will Doty - Crossing Guard
    8. 1. 3. Extracurricular Employment

8. 1. 3. a. Approve employment of Travis Engstrom - Assistant Boys Track Coach
    8. 1. 3. b. Approve employment of Hayley Reneau - Assistant Girls Lacrosse Coach
  8. 2. Approve the Superintendent to let bids for UST removal & replacement with AST.
  8. 3. Approve lowest qualified bid for flooring in the 2018-19 projects
  8. 4. Approve Superintendent to transfer 3 CD's at Heartland Bank to a FDIC insured cash account
  8. 5. Approve Non-Traditional Graduates - 2019
9. EXECUTIVE SESSION
  9. 1. 5 ILCS 120/2 (C) (21) - Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by the 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
11. ADJOURNMENT

The next WCHS Regular Board Meeting will be Monday, February 11, 2019.