

WCHS Board of Education
Regular Board Meeting
February 11, 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. Foreign Language Department Report - Bliss Muniz
 5. 2. Deans' Reports
 5. 3. Enrollment Report
 5. 4. Financial Report - Joe Sander
 5. 5. Board Committee Reports
6. DISCUSSION AND INFORMATIONAL ITEMS
 6. 1. Resignation - Kimberly Wright, Administrative Assistant to the Principal
 6. 2. Resignation - Katie Ortiz - Mathletes Coach
 6. 3. Board Goals
 6. 4. School Calendar 2019-2020
 6. 5. Reschedule Facilities Committee Meeting - February 14, 2019
 6. 6. Reschedule Goal Meetings - March 4, 2019
 6. 7. FOIA - Records Request
 6. 8. FOIA - SmartProcure
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting Minutes - January 14, 2019
 7. 1. 2. Executive Session Meeting Minutes - January 14, 2019
 7. 2. Bills
 7. 3. Reimbursement of Course Work
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Certified Employment
 8. 1. 1. a. Approve employment of Mark O'Neill - Long-term Sub - PE
 8. 1. 2. Non-Certified Employment
 8. 1. 2. a. Approve employment of Aaron Ross - Head Cook
 8. 1. 3. Extracurricular Employment
 8. 1. 3. a. Approve employment of April Wenzel - Assistant Boys Tennis

Coach

8. 1. 3. b. Approve employment of Stephen Spitzer - Assistant Girls Soccer Coach

8. 2. Approve Updated Memo on Overnight F.T. Request

8. 3. Approve WCHS Revised Phys Ed Waiver

8. 4. Approve UST bid for removal & replacement of UST

8. 5. Authorization to Dispose of District Personal Property

9. ADJOURNMENT

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