

WCHS Board of Education
Regular Board Meeting
May 13, 2019
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jennifer Essig
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. VISITORS AND CORRESPONDENCE
 4. 1. Recognition of State Journalism Finalists
 4. 1. 1. State Champion - Caden Davidson - Caption Writing
 4. 1. 2. Sophie Baer - 4th in Newspaper Page Design
 4. 1. 3. Maddie Lawless - 4th in Double Page Spread
 4. 1. 4. Elizabeth Link - 4th in Copy Editing
 4. 1. 5. Avery Fischer - 6th in Infographics
5. REPORTS
 5. 1. Math Department Report - Beth Cassulo
 5. 2. Deans' Report
 5. 3. Enrollment Report
 5. 4. Financial Reports - Joe Sander
 5. 5. Board Committee Reports
6. INFORMATION AND DISCUSSION ITEMS
 6. 1. Music Sweepstakes Letter
 6. 2. Recognition letter - E. Schermerhorn
 6. 3. Resignation - J. Freeman - Bus Driver
 6. 4. TSI
 6. 5. Graduation
 6. 6. Pixellot Camera
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Special Board Meeting Minutes - April 10, 2019
 7. 1. 2. Regular Board Meeting Minutes - April 14, 2019
 7. 1. 3. Facilities Committee Meeting Minutes - April 18, 2019
 7. 1. 4. Special Board Meeting Minutes - April 29, 2019
 7. 1. 5. Facilities Committee Meeting - May 8, 2019
 7. 2. Bills
8. ACTION ITEMS
 8. 1. Approve Summer School Schedule and Staff

8. 2. Approve New York 2020 Band Trip
8. 3. Approve Europe 2021 Trip
8. 4. Approve Summer Sports Camps
8. 5. Approve Summer Maintenance Plan 2019
8. 6. Approve Summer Maintenance Employees 2019
8. 7. Approve waiving the 1st & 2nd reading of policy 6:255-AP
8. 8. Approve Resolution amending policy 6:255-AP
8. 9. Approve 2019-2020 Peoria Cooperative Purchasing Program Agreement
8. 10. Approve 2019-2020 School Board Meeting Dates

9. EXECUTIVE SESSION

10. 9. 3.5 ILCS 120/2 (c)(8) - Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
11. 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.

12. ACTION FOLLOWING EXECUTIVE SESSION

12. 1. Approve security proposal as presented
12. 2. Approve reemployment of Administrative Staff

13. ADJOURNMENT

The next regularly scheduled meeting of the Board of Education will be June 10, 2019.