

WCHS Board of Education
Regular Board Meeting
September 9, 2019
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Jennifer Essig, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council Members
 3. 1. Student Council Update- Homecoming 2019
4. PUBLIC HEARING AND OVERVIEW OF FY 2020 BUDGET
5. VISITORS AND CORRESPONDENCE
 5. 1. Other
6. REPORTS
 6. 1. Financial Report - Dr. Sander
 6. 2. Deans Report
 6. 3. Sixth Day Enrollment Report - Dr. Freeman
 6. 4. Enrollment Report
 6. 5. Board Committee Reports
7. DISCUSSION AND INFORMATIONAL ITEMS
 7. 1. Panther Pride Award Recipient
 7. 2. Textbook List
 7. 3. III Joint Annual Conference - Nov. 22-24, 2019
 7. 4. Allen Transportation Services Contract for 2021-22
 7. 5. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. WCHS Finance Committee Meeting Minutes - August 16, 2019
 8. 1. 2. WCHS Regular Board Meeting Minutes - August 19, 2019
 8. 1. 3. WCHS Curriculum Meeting Minutes - August 20, 2019
 8. 1. 4. WCHS Facilities Committee Meeting Minutes - September 4, 2019
 8. 2. Bills
 8. 3. Reimbursement for Professional Growth
 8. 4. PCAC Meeting Dates 2019-2020
9. ACTION ITEMS
 9. 1. Personnel
 9. 1. 1. Leave of Absence
 9. 1. 1. a. Approve Leave of Absence - L. Metz, English Teacher & Dance Coach

- 9. 1. 2. Employment - Certified Personnel
 - 9. 1. 2. a. Approve Employment of Nancy Quinn, Long-Term Sub - English
- 9. 1. 3. Employment Non-Certified Personnel
 - 9. 1. 3. a. Approve Employment of Roberta Fairrow, Part-Time Cafeteria Worker
 - 9. 1. 3. b. Approve Employment - Melody Vogler, Part-Time Cafeteria Worker
- 9. 1. 4. Employment Extracurricular Personnel
 - 9. 1. 4. a. Approve Employment of Jill Wood, Advocate for Awareness Sponsor
 - 9. 1. 4. b. Approve Employment of Matt Braman, Assistant Girls Basketball Coach
 - 9. 1. 4. c. Approve Employment of Brittany Underwood, Dance Coach
- 9. 2. Adoption of the FY 2020 Budget
- 9. 3. Approve Job Description - Cafeteria - Food Service Worker
- 9. 4. Approve Job Description - Cafeteria - Food Service Sanitation Worker
- 9. 5. Approve Job Description - School Psychologist
- 9. 6. Approve Job Description - School Social Worker
- 9. 7. Approve Fireworks Display at Homecoming Football Game and Bonfire at Community Night
- 9. 8. Approve Second Reading of Press Plus Issues 99, 100, and 101 District Policies
- 10. EXECUTIVE SESSION
 - 10. 1. 5 ILCS 120/2(C)(9) - Student disciplinary cases.
- 11. ADJOURNMENT

The next regularly scheduled board meeting will be on Tuesday, October 15, 2019.