

WCHS Board of Education
Regular Board Meeting
August 19, 2019
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - Jennifer Essig, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
 4. 1. TOC - Eric Schermerhorn
5. REPORTS
 5. 1. 2019 Summer School Report - Mrs. Stevens
 5. 2. New Teacher Orientation - Mrs. Stevens
 5. 3. August 12, 2019 Teacher Institute - Mrs. Stevens
 5. 4. Enrollment Report
 5. 5. Financial Reports - Dr. Sander
 5. 6. Summer Maintenance Plan Report - Dr. Sander
 5. 7. Board Committee Reports
6. DISCUSSION & INFORMATIONAL ITEMS
 6. 1. Job Description - School Psychologist
 6. 2. Job Description - School Social Worker
 6. 3. Job Description - CAFE Food Service Cafeteria Worker
 6. 4. 2018-19 Health Life Safety Inspection Report
 6. 5. Resignation - E. Becker, ELL Tutor
 6. 6. Resignation - A. Cannon, Cafeteria Worker
 6. 7. Resignation - S. Liebreich, Girls Lacrosse Head Coach
 6. 8. Resignation - H. Reneau, Assistant Coaching - Volleyball, Girls Basketball, & Girls Lacrosse
 6. 9. FOIA-SmartProcure
 6. 10. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. WCHS Facilities Committee Meeting Minutes - July 5, 2019
 7. 1. 2. WCHS Regular Board Meeting Minutes - July 15, 2019
 7. 1. 3. WCHS Executive Session Minutes - July 15, 2019
 7. 1. 4. WCHS Facilities Committee Meeting Minutes - August 1, 2019
 7. 1. 5. WCHS Facilities Committee Meeting Minutes - August 7, 2019
 7. 1. 6. WCHS Policy Committee Meeting Minutes - August 14, 2019

- 7. 2. Bills
- 7. 3. Approve Overnight Athletic Trips
- 8. ACTION ITEMS
 - 8. 1. Personnel
 - 8. 1. 1. Certified Employment
 - 8. 1. 1. a. Approve Employment of Blake Bauer, Physical Education Teacher
 - 8. 1. 2. Non-Certified Employment
 - 8. 1. 2. a. Approve Employment of Jon Wilson, Temporary Maintenance
 - 8. 1. 3. Extracurricular Employment
 - 8. 1. 3. a. Approve Employment of Blake Bauer, Assistant Boys Basketball Coach
 - 8. 1. 3. b. Approve Employment of John Clifford, Fitness Club Co-Sponsor
 - 8. 1. 3. c. Approve Employment of Lorelei Cox, CHAPS Sponsor
 - 8. 1. 3. d. Approve Employment of Samantha Garcia, Assistant Cheer Coach
 - 8. 1. 3. e. Approve Employment of Joel Geisz, Science Dept Chair
 - 8. 1. 3. f. Approve Employment of Jacob Godinez, Assistant Wrestling Coach
 - 8. 1. 3. g. Approve Employment of Katie Ortiz, Assistant Volleyball Coach
 - 8. 1. 3. h. Approve Employment of Stephen Spitzer, Assistant Boys Soccer Coach
 - 8. 1. 3. i. Approve Employment of Deanna Zehr, Dept. Chair - Counseling
 - 8. 1. 4. Retirement Requests
 - 8. 1. 4. a. Approve Letter of Intent to Retire- Maureen Isenberg, Library Secretary
 - 8. 2. Approve Bus Drive Incentive Program
 - 8. 3. Approve 12th Man Reserved Seating Proposal
 - 8. 4. Approve First Reading of Press Plus Issues 99, 100, & 101
- 9. EXECUTIVE SESSION
 - 9. 1. 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.
 - 9. 2. 5 ILCS 120/2(C)(9) - Student disciplinary cases.
- 10. ACTION FOLLOWING EXECUTIVE SESSION
 - 10. 1. Approve 3 year contract for Director of Special Education
 - 10. 2. Approve release of Non-Certified Employee
- 11. ADJOURNMENT

The next regularly scheduled meeting of the Board of Education will be September 9, 2019.

