

WCHS Board of Education
Regular Board Meeting
July 15, 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. Report from P.J. Hoerr
 4. 2. Good Neighbor Days Letter
5. REPORTS
 5. 1. Financial Reports - Joe Sander
6. DISCUSSION & INFORMATIONAL ITEMS
 6. 1. Resignation - Molly Drenckpohl, Counselor
 6. 2. Resignation - Carol "Cookie" Jordan, Costumer Position
 6. 3. Resignation - J. Belsly, Assistant Boys Soccer Coach
 6. 4. Resignation - J. Cupples, Cafeteria Worker
 6. 5. FOIA
 6. 6. Bus Driver Incentive Program
 6. 7. Facility Use Report
 6. 8. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting Minutes - June 10, 2019
 7. 2. Bills
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Leave of Absence
 8. 1. 1. a. Approve Leave of Absence - Nicole Dunker
 8. 1. 2. Certified Employment
 8. 1. 2. a. Approve Employment of Lora Carrillo-St. John, Spanish Teacher (1 year assignment)
 8. 1. 2. b. Approve Employment of Carissa Yeager, Counselor
 8. 1. 3. Extra-Curricular Employment
 8. 1. 3. a. Approve Employment of Eric Schermerhorn, Head Boys Basketball Coach
 8. 2. Approve the Updated Contract for District Communications Consultant

8. 3. Approve Advocates Of Awareness
8. 4. Approve Student Handbook Changes
8. 5. Approve the Recommendation from the Special Committee to Name New Addition
8. 6. Approve New Addition Signage Quote
8. 7. Approve Milk Bid
8. 8. Approve the Title Grant Consolidated District Plan
8. 9. Approve Miller, Hall & Triggs - School Attorney
8. 10. Approve Contingency Allowance
8. 11. Approve 10 Year Health/Life Safety Survey, Architectural and Project Management Services Proposal
8. 12. Approve 10 Year Health/Life Safety Survey, Engineering and Project Management Services
9. EXECUTIVE SESSION
 9. 1. 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 regularly scheduled meeting of the Board of Education will be August 19, 2019.