

WCHS Board of Education
Regular Board Meeting
October 15, 2019
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jennifer Essig
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
 4. 1. Recipients of Letter of Commendation from the National Merit Scholarship Corporation
Edward Andrews IV, Jacob Boyer, Brady Klein, Joshua Madsen, and Mackenzie Meyer
 4. 2. Other
5. REPORTS
 5. 1. Audit Report - Koch Consultants, Ltd.
 5. 2. Library Grant - Tom Gross
 5. 3. Deans' Report
 5. 4. Enrollment Report
 5. 5. Financial Report - Joe Sander
 5. 6. Board Committee Reports
6. DISCUSSION AND INFORMATIONAL ITEMS
 6. 1. Resignation - Kelli DeChaney, Township Sp Ed Secretary
 6. 2. Public Hearing to Transfer Funds
 6. 3. Project Update
 6. 4. Senior Lot-Site Work
 6. 5. Band Audio Visual Needs
 6. 6. Joint Annual Conference 2019
 6. 7. Township Athletics Meeting - Oct. 23, 2019

 6. 8. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Executive Session Meeting Minutes - Aug. 19, 2019
 7. 1. 2. Regular Board Meeting Minutes - Sept. 9, 2019
 7. 1. 3. Executive Session Meeting Minutes - Sept. 9, 2019
 7. 1. 4. Special Board Meeting Minutes - Sept. 17, 2019
 7. 1. 5. Executive Session Meeting Minutes - Sept. 17, 2019
 7. 1. 6. Curriculum Meeting Minutes - Oct. 4, 2019

- 7. 1. 7. Facility Committee Meeting Minutes - Oct. 9, 2019
- 7. 1. 8. Special Board Meeting Minutes - Oct. 9, 2019
- 7. 1. 9. Executive Session Meeting Minutes - Oct .9, 2019
- 7. 2. Bills
- 7. 3. Accept FY19 Audit Report
- 8. ACTION ITEMS
 - 8. 1. Personnel
 - 8. 1. 1. Leave of Absence
 - 8. 1. 1. a. Approve Leave of Absence - J. Buffington, Sp. Ed Aide
 - 8. 1. 2. Employment - Certified Personnel
 - 8. 1. 2. a. Approve Employment of Cynthia Gasser - Homebound Tutor
 - 8. 1. 3. Employment Non-Certified Personnel
 - 8. 1. 3. a. Approve Employment of James Frye - Student Supervisor
 - 8. 1. 3. b. Approve Employment of Bethany Miklik - Secretary, Township Sp. Ed.
 - 8. 1. 3. c. Approve Employment of Amanda Peterson - Tutor
 - 8. 1. 4. Approve Employment Extracurricular Personnel
 - 8. 1. 4. a. Approve Employment of Carol Wilson - Costumer
 - 8. 1. 5. Retirement Requests
 - 8. 1. 5. a. Approve Retirement Request from J. Alexander, Food Service Worker
 - 8. 1. 5. b. Approve Retirement Request from M. Armstrong, Head Cook
 - 8. 2. Approve Overnight Band Trips
 - 8. 2. 1. Approve Overnight Bi-State Honor Band trip to SIUE - Jan. 17-19, 2020
 - 8. 2. 2. Approve Overnight Honor Band Trip to WIU - Feb. 20-22, 2020
 - 8. 3. Approve Allen Transportation Services Contract for 2021-22
- 9. EXECUTIVE SESSION
 - 9. 1. 5 ILCS 120/2(C)(9) - Student disciplinary cases.
- 10. ACTION FOLLOWING EXECUTIVE SESSION
- 11. ADJOURNMENT

The next regular board meeting will be held on Monday, November 11, 2019.