

WCHS Board of Education
Regular Board Meeting
November 11, 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. PUBLIC HEARING
 4. 1. Transfer of Funds
5. VISITORS AND CORRESPONDENCE
 5. 1. Potential Future Club
 5. 2. Brief Presentation - Dr. Freeman
 5. 3. Other
6. REPORTS
 6. 1. Deans' Report
 6. 1. 1. Enrollment
 6. 2. Athletic Report
 6. 3. Financial Report - Joe Sander
 6. 4. Board Committee Reports
7. DISCUSSION AND INFORMATIONAL ITEMS
 7. 1. Resignation - T. Gardner, Robotics Team Head Coach
 7. 2. Resignation - J. Hurdis, St. Supervisor
 7. 3. Mid Year, Three Year & Five Year Graduates
 7. 4. Business Position
 7. 5. Course Changes and Additions
 7. 6. District Staffing Plan
 7. 7. Appointing Member for Resolution Committee-Joint Conference
 7. 8. Central IL Invest
 7. 9. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Regular Board Meeting Minutes - Oct. 15, 2019
 8. 1. 2. Executive Session Meeting Minutes - Oct. 15, 2019
 8. 1. 3. Facility Committee Meeting Minutes - Nov. 1, 2019
 8. 1. 4. Finance Committee Meeting Minutes - Nov. 4, 2019
 8. 2. Bills

9. ACTION ITEMS

9. 1. Personnel

9. 1. 1. Leave of Absence Request

- 9. 1. 1. a. Approve Leave of Absence Request from Trish Gardner, Business Teacher

9. 1. 2. Employment Certified Personnel

- 9. 1. 2. a. Approve Employment of Nicholas Beard - Long term sub (Sp.Ed)
- 9. 1. 2. b. Approve Employment of David Krostal - Long term sub (Business)

9. 1. 3. Employment Non-Certified Personnel

- 9. 1. 3. a. Approve Employment of Matthew Braman - Long-term sub (Sp. Ed Aide)
- 9. 1. 3. b. Approve Employment of Sandra Simonsen, Full-Time Food Service Worker
- 9. 1. 3. c. Approve Employment of Vicki Tucker, Part-Time Food Service Worker

9. 2. Approve Fund Transfer

9. 3. Approve 2019 Resolution Estimating Tax Extension

9. 4. Approve Working Cash Abatement Resolution

9. 5. Approve Band Audio Visual Needs

10. EXECUTIVE SESSION

- 10. 1. 5 ILCS 120/2 (c)(1) - The appointment, compensation, discipline, performance, or dismissal of specific employees of the District or legal testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity

11. ADJOURNMENT

The next regular board meeting will be held on Monday, December 9, 2019