

WCHS Board of Education  
Regular Board Meeting  
December 9, 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. Recognition 1st Team All State Cross Country - Jackson Ward
5. REPORTS
  5. 1. Financial Report - Joe Sander
  5. 2. Deans' Report
  5. 3. Enrollment Report
  5. 4. Board reports on Joint Conference
  5. 5. Board Committee Reports
6. DISCUSSION AND INFORMATIONAL ITEMS
  6. 1. Resignation - E. Cealey, Special Education Teacher
  6. 2. Resignation - K. Ortiz, Freshman Volleyball Coach
  6. 3. Resignation - C. Shelmadine, Special Ed. Aide
  6. 4. Resignation - B. Shipley, Maintenance & Activities Worker
  6. 5. District Staffing
  6. 6. District Report Card
  6. 7. School Maintenance Project Grant
  6. 8. Trap Club Discussion
  6. 9. FOIA - SmartProcure
  6. 10. Other
7. CONSENT AGENDA
  7. 1. Minutes
    7. 1. 1. Approve Regular Board Meeting Minutes - November 11, 2019
    7. 1. 2. Approve Executive Session Meeting Minutes - November 11, 2019
    7. 1. 3. Approve Policy Committee Meeting Minutes - November 12, 2019
    7. 1. 4. Approve Policy Committee Meeting Minutes - December 4, 2019
    7. 1. 5. Approve Facilities Committee Meeting Minutes - December 6, 2019
  7. 2. Bills
  7. 3. Approve Mid Year, Three Year & Five Year Graduates
8. ACTION ITEMS

8. 1. Personnel
  8. 1. 1. Leave of Absence Request
    8. 1. 1. a. Approve Leave of Absence Request from Carissa Yeager, Counselor
  8. 1. 2. Certified Employment
    8. 1. 2. a. Approve Employment of Larry Spialek - Long term sub for Counselor
    8. 1. 2. b. Approve Employment of Kara Kamienski - Long term sub for Sp. Education Teacher
  8. 1. 3. Non-Certified Employment
    8. 1. 3. a. Approve Employment of Matthew Braman - Sp. Education Aide
    8. 1. 3. b. Approve Employment of Jon Wilson, Maintenance & Activities Worker
  8. 1. 4. Extracurricular Employment
    8. 1. 4. a. Approve Employment of Kurt Burroughs - Robotics Team Advisor
    8. 1. 4. b. Approve Employment of Girls Assistant Basketball Coach
8. 2. 2020-2021 New Course & Course Change Proposals
8. 3. Approve Dual Enrollment
8. 4. Approve Proposed 2019 Tax Levy and Truth in Taxation Certification
8. 5. Approve the Disposition of District Personal Property
8. 6. Approve RFPs
8. 7. Approve waiving the 1st & 2nd reading of policy 8:30 and code of conduct
8. 8. Approve Resolution amending policy 8:30
8. 9. Approve revision to the WCHS Code of Conduct
8. 10. Central IL Invest
9. EXECUTIVE SESSION
  9. 1. 5 ILCS 120/2(C)(9) - Student disciplinary cases.
10. ADJOURNMENT

The next regular meeting is scheduled for Monday, January 13, 2020.