

WCHS Board of Education
Regular Board Meeting
January 13, 2020
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 2020 ILMEA All State Musicians
5. REPORTS
 5. 1. Deans' Report
 5. 2. Financial Reports - Joe Sander
 5. 3. Board Committee Report
6. DISCUSSION AND INFORMATION ITEMS
 6. 1. Resignation - L. Belsly, Science Teacher & Assistant Volleyball Coach
 6. 2. Resignation - T. Gove, Special Ed. Aide
 6. 3. School Calendar 2020-2021
 6. 4. Set Date for Goals Planning Session
 6. 5. School Maintenance Project Grant (SMPG)
 6. 6. SRO Contract Renewal
 6. 7. Trap Club
 6. 8. Staffing Update
 6. 9. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. WCHS Curriculum Committee Meeting Minutes - December 5, 2019
 7. 1. 2. Regular Board Meeting Minutes - December 9, 2019
 7. 1. 3. Executive Session Meeting Minutes - December 9, 2019
 7. 1. 4. Special Board Meeting Minutes - December 12, 2019
 7. 1. 5. Executive Session Meeting Minutes - December 12, 2019
 7. 2. Bills
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Non-Certified Employment
 8. 1. 1. a. Approve Employment of Teresa Johnson-Noe - Student Supervisor
 8. 1. 1. b. Approve Employment of Special Ed. Aide
 8. 1. 1. c. Approve Employment of Long term sub for Special Ed. Aide

8. 1. 2. Extracurricular Employment

8. 1. 2. a. Approve Employment of Daniel Richardson, Head Girls Lacrosse Coach

8. 1. 2. b. Approve Employment of Samantha Braun, Assistant Girls Lacrosse Coach

9. EXECUTIVE SESSION

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.

9. 2. 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.

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 WCHS Regular Board Meeting will be Monday, February 10, 2020.