

WCHS Board of Education
Regular Board Meeting
March 9, 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. ACTION ITEM
 4. 1. Resolution - Wrestling Team
 4. 2. Recognition of IHSA State Wrestling Finalists
 4. 3. Recognition of IHSA State Speech Tournament Qualifiers
 4. 3. 1. Ella Yocum - Double state qualifier in Original Comedy & Humorous Interpretation
 4. 3. 2. Ava Stovall - State finalist - 6th place - Prose Reading
5. VISITORS AND CORRESPONDENCE
 5. 1. IHSA State Final Letter - Wrestling
 5. 2. W.H.I.P. correspondence
6. REPORTS
 6. 1. Deans' Reports
 6. 2. Enrollment Report
 6. 3. Financial Report - Joe Sander
 6. 4. Board Committee Reports
7. DISCUSSION AND INFORMATIONAL ITEMS
 7. 1. Resignation - W. Bielema, Head Cheer Coach
 7. 2. Field Notice Of Violations
 7. 3. FOIA - SmartProcure
 7. 4. FOIA - High School Grading Scale
 7. 5. FOIA - Open Records Request
 7. 6. E-Learning
 7. 7. 1891 School Bell
 7. 8. District Mission Statement Update
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Regular Board Meeting Minutes - February 10, 2020
 8. 1. 2. Executive Session Meeting Minutes - February 10, 2020
 8. 1. 3. Facilities Committee Meeting Minutes - February 24, 2020
 8. 1. 4. Policy Committee Meeting Minutes - February 26, 2020

8. 2. Bills
8. 3. IHSA 2020-21 Membership Renewal
8. 4. Overnight Athletic Trips
8. 5. Spring Sports Volunteers
9. ACTION ITEMS
 9. 1. Personnel
 9. 1. 1. Employment - Certified Personnel
 9. 1. 1. a. Approve Employment of K. Kamienski - Special Education Teacher
 9. 1. 1. b. Approve Employment of L. Starkey - Special Education Teacher
 9. 1. 1. c. Approve Employment of R. Stout - Science Teacher
 9. 1. 1. d. Approve Employment of L. Carrillo St. John - Spanish Teacher
 9. 1. 2. Employment - Extra-Curricular
 9. 1. 2. a. Approve Employment of M. Minehan - Head Cheer Coach
 9. 1. 2. b. Approve Employment of M. Vicary - Assistant Boys LAX Coach
 9. 2. Approve First Reading of Press Plus Issue 102
 9. 3. Approve Trap Club
10. EXECUTIVE SESSION
 10. 1. 5ILCS 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. 2. 5 ILCS 120/2 (c)(2) - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
11. ACTION FOLLOWING EXECUTIVE SESSION
 11. 1. Employment
 11. 1. 1. Re-employment of non-tenure faculty members
12. ADJOURNMENT

The next WCHS Regular Board Meeting will be Tuesday, April 14, 2020.