

WCHS Board of Education
Regular Board Meeting
June 8, 2020
7:00 PM
WCHS Administration Office

Agenda

The meeting will also be accessible to view through a live stream on the WCHS Facebook Page.

1. CALL TO ORDER - Jennifer Essig, President
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS AND CORRESPONDENCE
5. PUBLIC HEARING
 5. 1. Transfer of Funds
6. PUBLIC HEARING
 6. 1. 2019-20 Budget Amendment
7. REPORTS
 7. 1. Deans' Report/Suspension Summary 2019-2020
 7. 2. Enrollment Report
 7. 3. Panther Pride Program History Report
 7. 4. Summer School Report
 7. 5. Financial Reports - Joe Sander
 7. 6. Board Committee Reports
8. INFORMATION AND DISCUSSION ITEMS
 8. 1. Athletic Awards 2019-2020
 8. 2. Resignation - Angela Stoltz, Social Worker
 8. 3. Job Description - Multi-Tiered Systems of Support (MTSS) Coordinator
 8. 4. Driver Education Vehicles
 8. 5. Technology - Smartboards and Chromebooks
 8. 6. Planning For Next Year
 8. 7. District Goals
 8. 8. Proposed Handbook Changes for 2020-2021 School Year
 8. 9. Athletic Handbook- Proposed Changes
 8. 10. Graduation 2020
 8. 11. Other
9. CONSENT AGENDA
 9. 1. Minutes
 9. 1. 1. Regular Board Meeting Minutes - May 11, 2020
 9. 1. 2. Executive Session Meeting Minutes - May 11, 2020
 9. 1. 3. School Board Policy Committee Meeting Minutes - May 28, 2020

9. 1. 4. Finance Committee Meeting Minutes - June 3, 2020

9. 2. Bills

10. ACTION ITEMS

10. 1. Personnel

10. 1. 1. Extra-Curricular Employment

10. 1. 1. a. Approve Employment of Jack Clifford - Student Council Sponsor

10. 1. 1. b. Approve Employment of Jennifer Miller - Trap Club Sponsor 2020-21 School Year

10. 2. 2019-2020 Amended Budget

10. 3. Approve Fund Transfer

10. 4. Approve Bread, Dairy, and Trash Removal Bids

10. 5. Approve Parking Lot Bid

10. 6. Approve the 2020-2021 Tentative Budget

10. 7. Approve Team Works as the P.E. Uniform Vendor for 2020-2021 school year

10. 8. Approve the Resolution to Prepay Reoccurring Bills

10. 9. Approve Cleaning Contract Extension

10. 10. Approve School Sign Replacement

10. 11. Approve Amended 2020-2021 School Calendar

10. 12. Approve Athletic Trainer Contract

10. 13. Approve to waive the 1st reading of policy 5:125

10. 14. Approve the Disposition of District personal property-desks

11. EXECUTIVE SESSION

11. 1. 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.

12. ACTION FOLLOWING EXECUTIVE SESSION

12. 1. Approve Reemployment of Personnel

13. ADJOURNMENT

The next regularly scheduled meeting of the Board of Education will be July 13, 2020.