

WCHS Board of Education  
Regular Board Meeting  
May 9, 2011  
**7:00 PM**  
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. VISITORS AND CORRESPONDENCE
  4. 1. Social Studies Department - Dan Reem
  4. 2. Student parking at Five Points for 2011-2012 - Chief Kuchenbecker/Dr. Dunnan
5. REPORTS
  5. 1. Enrollment - Mr. Foster
  5. 2. Dean's - Mr. Foster
  5. 3. Financial Report - Mr. Zimmerman
  5. 4. AD Report - Mr. Knoblauch
  5. 5. Board Committee Reports
6. CONSENT AGENDA
  6. 1. Minutes
    6. 1. 1. Special Meeting - April 28, 2011
  6. 2. Bills
  6. 3. Approve Health Life Safety Report
  6. 4. 2011-2012 Board of Education meeting dates
  6. 5. Approve 2010-2011 Final calendar
  6. 6. Approve 2011-2012 cafeteria coop purchasing contract
  6. 7. Approve the Midwest Orthopaedic Trainer Contract
7. ACTION ITEMS
  7. 1. Personnel
    7. 1. 1. Resignations
      7. 1. 1. a. Luke Luginbuhl - Co-sponsor of intramural sports
      7. 1. 1. b. Jonathan Kingdon - JV Boys Soccer Coach
      7. 1. 1. c. Nancy Biagini - Asst. Cheer Coach
    7. 1. 2. Employment
      7. 1. 2. a. Gary Beard - Asst. Football Coach
      7. 1. 2. b. Brian Iossi - Asst. Wrestling Coach

7. 2. Approve 2011-2012 Handook and Activity Code Edits
7. 3. Approve 2nd reading and adoption of Policy 3:50 - Administrative Personnel Other Than the Superintendent
7. 4. Approve 2nd reading and adoption of policy 2:110 - 1 year term to 2-year term for all officers
7. 5. Approve request of Coach Brown for overnight summer trip with Varsity Basketball Team
7. 6. Approve JFL user agreement 2011-2013
7. 7. Consideration of asbestos abatement bids for 55 east summer project
7. 8. Appointment of Board Committees: Financial/Budget, Board Policy, Personnel/Curriculum, Facilities, Insurance, Legislative, Negotiations, Technology & Five Points Board Representative
8. DISCUSSION ITEMS
  8. 1. Other
9. INFORMATION ITEMS
  9. 1. *Board and Administrator*, March 2011
10. EXECUTIVE SESSION
  - 5 ILCS 120/ 2 (c) (21)** Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
  - 5 ILCS 120/2 (c) (1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
  - 5 ILCS 120/2 (c) (9)** To consider student disciplinary matters
  - 5 ILCS 120/2 (c) (5)** The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
11. ACTION FOLLOWING EXECUTIVE SESSION
  11. 1. Approve executive session minutes for March 14, 2011
12. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be June 13, 2011.