

WCHS Board of Education  
Regular Board Meeting  
October 9, 2012  
**7:00 PM**  
W.C.H.S. Multipurpose Room

Agenda

1. CALL TO ORDER - President Tim Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE -
  4. 1. Tara Fillman - Family and Consumer Science/Business & Technology
5. REPORTS
  5. 1. FY12 Audit - Gordon, Stockman & Waugh, P.C. representative
  5. 2. Enrollment - Mr. Foster
  5. 3. Financial Report - Mr. Sander
  5. 4. 2012 School Report Card - Mrs. Stevens
  5. 5. Athletic Director Report - Mr. Knoblauch
  5. 6. Board Committee Reports
6. CONSENT AGENDA
  6. 1. Minutes
    6. 1. 1. Regular Meeting September 10, 2012
    6. 1. 2. Special Meeting September 20, 2012
    6. 1. 3. Special Meeting October 1, 2012
  6. 2. Bills
  6. 3. Accept FY12 audit report
  6. 4. 2012 School Report Card (District/School)
  6. 5. Annual ISBE Application for Recognition 2012-2013
7. ACTION ITEMS
  7. 1. Approve Sally Bradle, Secretary to the Board, to handle the 2013 election duties and responsibilities
  7. 2. Approval of contract with RA Cullinan in the amount of \$248,349.94 for back lot repaving.
  7. 3. Personnel
    7. 3. 1. Resignations
      7. 3. 1. a. John Zaiser - student supervisor
      7. 3. 1. b. Jaclyn Scott - cafeteria
    7. 3. 2. Employment

- 7. 3. 2. a. Beth Weil - Asst. Bookkeeper
- 7. 3. 2. b. Ashley Rogy - Student Supervisor
- 7. 3. 2. c. Dawn Dayhoff - GSA Sponsor
- 7. 3. 2. d. Kathleen Ritchie - Asst. Speech Coach
- 7. 3. 2. e. Becky Houseworth - Cafeteria worker

7. 3. 3. Colleen Steffen - Leave of Absence

## 8. DISCUSSION ITEMS

8. 1. Other

## 9. INFORMATION ITEMS

9. 1. *Board and Administrator, September 2012*

10. EXECUTIVE SESSION5 ILCS120/2 (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 for minutes of September 10, September 20 and October 1, 2012.

5 ILCS 120/2 (c) (11) - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

5 ILCS120/2 (c) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.

## 11. ACTION FOLLOWING EXECUTIVE SESSION

11. 1. Approve executive session minutes for September 10, 2012, September 20, 2012 and October 1, 2012

## 12. ADJOURNMENT