

WCHS Board of Education
Regular Board Meeting
January 14, 2013
7:00 PM
W.C.H.S. Multipurpose Room

Agenda

1. CALL TO ORDER - President Custis
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
 4. 1. Heather Sandy - Foreign Language and Jim Tallman - Fine Arts
5. REPORTS
 5. 1. Enrollment - Mrs. Raubach Davis
 5. 2. Dean's Report - Mr. Foster
 5. 3. Financial Report - Mr. Sander
 5. 4. AD Report - Mr. Knoblauch
 5. 5. Board Committee Reports
6. CONSENT AGENDA
 6. 1. Minutes
 6. 1. 1. a. Regular Meeting of December 10, 2013
 6. 2. Bills
 6. 3. Approve Special board meeting - January 22, 2013 at 6 p.m. in library
7. ACTION ITEMS
 7. 1. Personnel
 7. 1. 1. Employment
 7. 1. 1. a. Amanda Heyden - 2nd Semester English teacher
 7. 1. 2. Leave of Absence - Mindy Stoller, Science Department
 7. 1. 3. Salary approval for Joe Virbickis via three-year retirement notice
 7. 2. Transfer money from the Working Cash Fund to the Operation and Maintenance Fund
 7. 3. Approve CHAPS field trip to Southern Illinois University in Carbondale
8. DISCUSSION ITEMS
 8. 1. Consideration of training and arming school administrators for added school safety and security - Dr. Dunnan
 8. 2. School calendar 2013-2014 - Dr. Dunnan
 8. 3. IASB Targeted Achievement Through Governance Program - Dr. Dunnan
9. INFORMATION ITEMS

9. 1. *Board and Administrator*, December, 2012 and January 2013

9. 2. Resignations

9. 2. 1. Dwight Hershberger - golf coach

9. 2. 2. Laura Cross - English teacher

9. 2. 3. Katie Smith - Special Education Aide

9. 2. 4. Janelle Keyes - Color Guard sponsor

10. EXECUTIVE SESSION

5 ILCS 120/2(c) (1) - the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on complaint lodged against an employee or against 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.

5 ILCS 120/2 (c)(11) - Litigation, when an action against, affecting or on behalf of the particular District

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 Section 2:06.

11. ACTION FOLLOWING EXECUTIVE SESSION

11. 1. Approve executive session minutes for December 10, 2012

11. 2. Action on 6-month review of executive session minutes

11. 3. Action on destruction of executive session recordings

12. ADJOURNMENT

Special Board Meeting Tuesday, January 22 @ 6:00 p.m. in the WCHS library

The next regular meeting of the Board of Education will be February 11, 2013.