

WCHS Board of Education
Regular Board Meeting
August 8, 2016
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Brad Butler
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACTION ITEM
 4. 1. Resolution - Softball Team
5. VISITORS AND CORRESPONDENCE
 5. 1. Introduction - Lindsay Winter
 5. 2. Other
6. REPORTS
 6. 1. Compensation Report - Rebecca Karlowicz
 6. 2. 2016 Summer School Report - Karen Stevens
 6. 3. New Teacher Orientation - Karen Stevens
 6. 4. August 15, 2016 Teacher Institute - Karen Stevens
 6. 5. Financial Reports- Joe Sander
 6. 6. Summer Maintenance
 6. 7. Board Committee Reports
Please see meeting minutes
7. DISCUSSION AND INFORMATIONAL ITEMS
 7. 1. Resignation, Linda DeJarnatt
 7. 2. IHSA Letter - Softball Team
 7. 3. Adjusted Rate Schedule - Miller, Hall & Triggs
 7. 4. Graduation Date - Sunday, May 21, 2017
 7. 5. Other
8. CONSENT AGENDA
 8. 1. Minutes
 8. 1. 1. Regular Board Meeting Minutes - July 11, 2016
 8. 1. 2. WCHS Curriculum Committee Meeting Minutes - July 13, 2016
 8. 1. 3. WCHS Finance Committee Meeting Minutes - July 25, 2016
 8. 1. 4. Insurance Committee Meeting Minutes - August 3, 2016
 8. 1. 5. Executive Session Meeting Minutes - July 11, 2016
 8. 2. Bills
9. ACTION ITEMS
 9. 1. Personnel

- 9. 1. 1. Certified Personnel
 - 9. 1. 1. a. Approve Employment of Andrea Skinner, Long-Term Sub (Science)
 - 9. 1. 1. b. Approve Employment of Long-Term Sub - Gina Ganschow (School Psychologist)
- 9. 1. 2. Non-Certified Personnel
 - 9. 1. 2. a. Approve Employment of Patricia Cook, Receptionist
- 9. 1. 3. Extracurricular Personnel
 - 9. 1. 3. a. Approve Employment of Amanda Lemm, Sophomore Executive Board Sponsor
 - 9. 1. 3. b. Approve Employment of Amanda Lemm, Snowball Sponsor
 - 9. 1. 3. c. Approve Employment of Jayme Banzhoff, Art Club Sponsor
 - 9. 1. 3. d. Approve Employment of Paige Kilgus, Freshman Executive Board Sponsor
 - 9. 1. 3. e. Approve Employment of Brian Jenkins, Girls' Swim Coach
- 9. 2. Second Reading of Press Plus Issues 90 & 91
- 9. 3. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Refunding School Bonds, Series 2016
- 9. 4. Approve the Purchase of a John Deere Gator for \$8,699.90 from Wieland's
- 9. 5. Authorize BLDD to Draft Bid Specifications - Baseball Field Repairs
- 9. 6. Approve 2016-17 PCAC Meeting Dates
- 10. EXECUTIVE SESSION
 - 10. 1. 5 ILCS 120/2 (c)(9) - Student Disciplinary Cases
- 11. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be September 12, 2016