

WCHS Board of Education
Regular Board Meeting
January 16, 2018
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jewel Ward
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - WCHS Student Council
4. VISITORS AND CORRESPONDENCE
 4. 1. Other
5. REPORTS
 5. 1. 1st Semester Dean's Report - Scott Foster
 5. 2. Enrollment Report
 5. 3. Financial Reports - Joe Sander
6. DISCUSSION AND INFORMATION ITEMS
 6. 1. Discuss 2018-19 School Calendar
 6. 2. Discuss Top 10 Designation
 6. 3. School District Library Grant
 6. 4. Resignation - Deanna Zehr, Dept. Chair
 6. 5. Resignation - Christa Heidbreder, Head Volleyball Coach
 6. 6. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Board Meeting Minutes - December 11, 2017
 7. 1. 2. Facilities Committee Meeting Minutes - December 18, 2017
 7. 1. 3. Facilities Committee Meeting Minutes - January 10, 2018
 7. 1. 4. Executive Session Meeting Minutes - December 11, 2017
 7. 2. Bills
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Employment - Certified Staff
 8. 1. 1. a. Approve Employment of Larry Spialek - Long-Term Sub Counselor
 8. 1. 1. b. Approve Employment of Randy Marchand - Long-Term Sub PE & Health Teacher
 8. 1. 2. Employment - Non-Certified Staff
 8. 1. 2. a. Approve Employment of Joseph Wright - Maintenance Specialist (HVAC)
 8. 1. 3. Leave of Absence Requests

8. 1. 3. a. Approve Leave of Absence Request - Sean Kerwin
 8. 1. 3. b. Approve Leave of Absence - Caleb Bomgarden
 8. 2. Approve MOU - Security Cameras
 8. 3. Approve Trip Request - Europe Trip 2019
 8. 4. Approve Contract with Bradley University for use of Renaissance Coliseum for Graduation - May 2019
 8. 5. Approve P.J. Hoerr as the Construction Manager as presented in their proposal
 8. 6. Approve HVAC Controls Project
9. EXECUTIVE SESSION
 9. 1. 5 ILCS 120/2 (C)(9) - Student disciplinary cases
 9. 2. 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 the Section 2:06.
10. ACTION FOLLOWING EXECUTIVE SESSION
 10. 1. Action on 6-month review of executive session minutes
 10. 2. Action on destruction of executive session recordings
11. ADJOURNMENT

The next WCHS Regular Board Meeting will be Monday, February 12, 2018.