

WCHS Board of Education
Special Board Meeting
April 29, 2019
5:00 PM
W.C.H.S. Library

Agenda

1. RECOGNITION OF SERVICE - Chris Armstrong
2. CALL TO ORDER - President Jewel Ward
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. VISITORS AND CORRESPONDENCE
6. OATH OF OFFICE - Administer the Oath of Office to Jennifer Essig, Gloria McNett, and Mandy Seaman
7. ADJOURNMENT

The Board of Education will adjourn at this time "SINE DIE".
A motion and second is necessary, followed by a roll call vote.

First Meeting of the New Board

8. REORGANIZATION
 8. 1. Appoint President Pro Tem - Dr. Freeman
 8. 2. Appoint Secretary Pro Tem - Dr. Sander
 8. 3. Call to Order
 8. 4. Roll Call

Dr. Freeman: "As per board policy, all officers will be appointed for a two-year with the exception of the position of board treasurer which will be appointed for a one-year term."

 8. 5. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Secretary to the Board
 - E. Recording Secretary
 8. 6. Appoint school district treasurer
 8. 7. Resolution to Approve Rules, Regulations, and Contracts in Force
9. INFORMATION ITEMS
 9. 1. April 2, 2019 Election - Final Results
 9. 2. Proposed 2019-2020 Regular Meeting Dates - Action at May Meeting
10. ACTION ITEMS
 10. 1. Personnel
 10. 1. 1. Non-Certified Personnel

10. 1. 1. a. Approve Employment of Ashley Rettke - Administrative Assistant
to the Principal

10. 2. District Goals

10. 2. 1. Approve District Goals for 2019-2020

11. ADJOURNMENT