

WCHS Board of Education
Regular Board Meeting
April 8, 2019
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jewel Ward
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE - Student Council Representatives
4. VISITORS AND CORRESPONDENCE
 4. 1. Recognition of National Gold Key Recipients
Reese Borlin - for a sculpture
Julia Jenkins - for a drawing
5. REPORTS
 5. 1. Physical Education Department Report - Dawn Davis
 5. 2. Deans' Report
 5. 3. Enrollment Report
 5. 4. Financial Reports - Joe Sander
 5. 5. Board Committee Reports
6. INFORMATION AND DISCUSSION ITEMS
 6. 1. Europe 2021 Trip Proposal - Margaret Kuchan
 6. 2. New York 2020 Trip Proposal
 6. 3. Resignation - E Eckstein - Assistant Pantherettes Coach
 6. 4. Resignation - K Sollberger - Assistant Cheerleading Coach
 6. 5. NSLP Administrative Review
 6. 6. Summer Maintenance
 6. 7. Graduation 2019
 6. 8. AXIS Communications
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Special Board Meeting Minutes - March 4, 2019
 7. 1. 2. Regular Board Meeting Minutes - March 11, 2019
 7. 1. 3. Facility Committee Meeting Minutes - April 3, 2019
 7. 2. Bills
 7. 3. IMRF Resolution
8. ACTION ITEMS
 8. 1. Personnel
 8. 1. 1. Certified Personnel
 8. 1. 1. a. Approve Employment - Kassidy Facker, Sp. Ed Teacher

8. 1. 2. Non-Certified Personnel

8. 1. 2. a. Approve Employment - Ryan Cook, Technology Technician

8. 1. 3. Leave of Absence Requests

8. 1. 3. a. Approve Leave of Absence Request - J. Keyes, Math Teacher

8. 1. 3. b. Approve Leave of Absence Request - L England, Science Teacher

8. 2. Approve Revised Job Description - Administrative Assistant to the Principal

8. 3. Approve Special Board Meeting Date - April 29, 2019

8. 4. Approve Student and Adult Breakfast Price for the 2019-2020 School Year

9. EXECUTIVE SESSION

9. 1. 5 ILCS 120/2 (c)(1) - The appointment, compensation, discipline, performance, or dismissal of specific employees of the District or 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.

9. 2. 5 ILCS 120/2(C)(9) - Student disciplinary cases.

9. 3. 5 ILCS 120/2 (c)(8) - Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

10. ACTION FOLLOWING EXECUTIVE SESSION

10. 1. Approve Reemployment of Non-Bargaining/Non-Certified Staff

11. ADJOURNMENT

The next regularly scheduled meeting of the Board of Education will be May 13, 2019.