

**Board of Education**  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**July 16, 2018**  
**6:30 p.m.**  
**REGULAR BOARD MEETING**

**Mission Statement**

"It is the mission of the Schools in Williamsville and Sherman to challenge and inspire every student to actively take part in a lifetime quest of knowledge and development of integrity to reach their potential as productive members of society."

**REGULAR BOARD MEETING AGENDA**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT, RECOGNITION OF EMPLOYEES, FACULTY SPOTLIGHT
  - SES Students and Lindsey Mundstock, SES Special Education Teacher
5. INFORMATIONAL ITEMS AND DATES
  - July 16 Regular BOE meeting 6:30
  - July 23 District Vision Committee Meeting 6:30 WJHS
  - August 6 Regular BOE meeting 6:30
  - August 20 Teacher In-Service
  - August 20 Regular BOE meeting 6:30
  - August 21 ½ day Teacher In-Service
  - August 21 First Day Student Attendance ½ Day
6. CONSENT AGENDA APPROVAL
  - a. Approval of Regular Meeting Minutes of June 18 and July 2, 2018.
  - b. Approval of Executive Session Meeting Minutes of June 18, July 2, 9, 2018
  - c. Approval of Bills
  - d. Approval of the Treasurer's Report
  - e. Approval of Resignations
    - BJ Halford – WHS JV Baseball Coach
    - Lori Batson – WHS Cook
    - Amanda Locke – WJHS Head Cook
    - Angela McKinnery – WJH Part Time Cook
7. INFORMATIONAL ITEMS
  - a. Superintendent's Report
    - Financial Update
      - FY18 Fund Balance Report
    - Financial Projections 2018-2020
    - Tentative FY19 2018-2019 Budget
      - Budget Hearing September 17, 2018
    - Facilities Update
    - Legislative Update
    - Other
      - Adam Eucker IPA Abe Lincoln Region AD of the Year
      - Triple I Conference November 16-18, 2018

- New Staff Introductions August 20, 2018 BOE Meeting

8. ACTION ITEMS

- a. Recommendation to keep Executive Session Minutes sealed.
- b. Recommendation to destroy Executive Session recordings for the last 18 months.
- c. Recommendation to approve maternity leave request for Adrianna Smith - tentatively October 11 through November 26.
- d. Recommendation to approve Matt Mead as a volunteer WJHS Softball Coach for the 2018-2019 school year.
- e. Recommendation to approve the following hires for the 2018-2019 school year.
  - Jeff Surbeck – WJHS Cross Country Coach
  - Tasha Shade – WJHS Asst. Softball Coach
  - Amanda Locke – WJHS Part-Time Cook

9. CLOSED SESSION

Closed Session under 5 ILCS 120/2c the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

10. ADJOURNMENT