

**Board of Education  
Williamsville Community Unit School District #15  
Williamsville, Illinois 62693  
August 6, 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
5. INFORMATIONAL ITEMS AND DATES
  - o August 20 Teacher In-Service
  - o August 20 Regular BOE meeting 6:30
  - o August 21 ½ day Teacher In-Service
  - o August 21 First Day Student Attendance ½ Day
  - o August 22 Second Day Student Attendance ½ Day
  - o August 23 First Full Day of Student Attendance
6. CONSENT AGENDA APPROVAL
  - a. Approval of Resignations
    - o Kerstin Moore – SES Paraprofessional
7. INFORMATIONAL ITEMS
  - a. Superintendent's Report
    - o Facilities Update
    - o Financial Update
      - o FY19 Tentative Budget
8. ACTION ITEMS
  - a. Recommendation to approve the FY19 2018-2019 Tentative Budget.
  - b. Recommendation to approve the 3-year WCUSD#15 mower lease with Bobcat of Springfield.
  - c. Recommendation to approve all the WCUSD#15 Extra Duty assignments for the 2018-2019 school year.
  - d. Recommendation to approve the transfer request of teacher Angie Mahr from WJHS 6<sup>th</sup> grade to SES 4<sup>th</sup> grade for the 2018-2019 school year.
  - e. Recommendation to approve the following hires for the 2018-2019 school year.
    - o Sherry Way – Full Time Cook WJHS
    - o Jennifer Girard – Full Time Cook WHS
    - o Karen Bentley – Full Time Cook WHS
9. CLOSED SESSION

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