

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
August 20, 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
 - August 20 Teacher In-Service
 - August 20 Regular BOE meeting 6:30
 - August 21 WEA Negotiations 6:00
 - August 21 ½ day Teacher In-Service
 - August 21 First Day Student Attendance ½ Day
 - August 22 Second Day Student Attendance ½ Day
 - August 23 First Full Day of Student Attendance
 - September 3 No School – Labor Day
 - September 10 District Vision Committee Meeting 6:00
 - September 12 Financial Aid Night WHS
 - September 17 Budget Hearing 6:15
 - September 17 Regular BOE Meeting 6:30
6. CONSENT AGENDA APPROVAL
 - a. Approval of Regular Meeting Minutes of July 16 and August 6, 2018.
 - b. Approval of Executive Session Meeting Minutes of July 16, August 6, and August 15, 2018
 - c. Approval of Bills
 - d. Approval of the Treasurer's Report
 - e. Approval of Resignations
 - David Hollis – Bus Driver Effective August 22, 2018
 - Kelly Banister – Cook at SES
7. INFORMATIONAL ITEMS
 - a. Administrators Reports
 - b. Superintendent's Report
 - Financial Update
 - FY19 Tentative Budget
 - Facilities Update
 - Health, Dental, and Vision Insurance
 - Enrollment
 - Sangamon County Schools Facility Sales Tax

- Other

8. ACTION ITEMS

- a. Recommendation to approve the Blue Cross Blue Shield Health, Dental, & Vision Insurance renewal for the 2018-2019 school year.
- b. Recommendation to approve the WCUSD#15 Sangamon County Schools Facility Sales Tax Resolution.
- c. Recommendation to approve Tasha Shade's maternity leave of absence February 3 for 12 weeks.
- d. Recommendation to approve the following hires for the 2018-2019 school year.
 - Andrea Cruse – SES Paraprofessional
 - Roger Behl – WCUSD#15 Bus Driver
 - Carin Shaw – SES Part Time Cook
 - Sabrina Mathis – SES Part Time Cook

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