

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
December 17, 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. RECOGNITION OF EMPLOYEES FACULTY SPOTLIGHT AND PUBLIC

5. INFORMATIONAL ITEMS AND DATES
 - o December 21 1:45 & 2:15 Early Dismissal Christmas Break
 - o Dec 22-Jan 7 No School Christmas Break
 - o January 7 Teacher's In-service
 - o January 8 Students Return
 - o January 21 Martin Luther King Day – No School
 - o January 22 Regular BOE Mtg. 6:30

6. CONSENT AGENDA APPROVAL
 - a. Approval of Regular Meeting minutes November 19, 2018.
 - b. Approval of Bills
 - c. Approval of the Lunch Report
 - d. Approval of the Treasurer's Report
 - e. Approval of the DCFS Administrative Procedures

7. INFORMATIONAL ITEMS
 - a. Administrative Reports - Annual Building Test Score Reports
 - b. Superintendent's Report
 - o Financial Update
 - o Facilities Update
 - o County Schools Facility Sales Tax "Next-Steps"
 - o FOIA Request
 - o Other

 - c. Press Policy Updates – 2:20-E; 2:70; 2:80; 2:80-E; 2:120; 2:150; 2:150-AP; 2:250-E2; 2:260; 3:40; 3:40-E; 3:60-E; 4:15; 4:45; 4:130; 4:170; 4:170-AP1; 4:170-AP2; 5:10; 5:10-AP; 5:20; 5:30; 5:30-AP2; 5:60; 5:100; 5:190; 5:200; 5:220; 5:220-AP; 5:230; 5:300; 6:20; 6:50; 6:60; 6:60-AP; 6:60-AP E1; 6:60-AP E2; 6:120-AP1, E1; 6:220; 6:310; 7:70; 7:100; 7:150-AP; 7:190; 7:190-AP7; 7:190-E2; 7:190-E3; 7:200; 7:250; 7:250-AP2; 7:260; 7:270; 7:270-AP1; 7:270-AP2; 7:270-E1; 7:270-E2; 7:285-AP; 7:290-AP; 7:305; 7:305-AP

8. ACTION ITEMS

- a. Recommendation to approve the resolution to levy for local property tax as assessed in 2018 to be paid in 2019 in the amount of \$7,810,970 without bonds and \$9,660,970 including bonds.
- b. Recommendation to approve Darcy O'Connor as a WJHS Volunteer Track Assistant Coach for the 2018-2019 school year.

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 and for the sale or purchase of securities, investments, or investment contracts.

10. ADJOURNMENT