

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
January 22, 2019
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 AND RECOGNITION OF EMPLOYEES
5. INFORMATIONAL ITEMS AND DATES
 - January 21 Martin Luther King Day – No School
 - January 22 Regular BOE Mtg. 6:30
 - January 23 WHS New Freshman Parent Mtg 6:30
 - January 30 WHS Spring Athletics Parent Mtg 6:00
 - February 5 Online Protection Parent Mtg UCB 7:00
 - February 15 SIP Day ½ Day Attendance
 - February 18 No School Presidents Day
 - February 19 Online Protection Parent Mtg UCB 7:00
 - February 19 Regular BOE Mtg 6:30
6. CONSENT AGENDA APPROVAL
 - a. Approval of Levy Hearing Meeting Minutes, Regular Meeting minutes and Executive Closed Session Minutes December 17, 2018
 - b. Approval of Bills
 - c. Approval of the Lunch Report
 - d. Approval of the Treasurer's Report
7. INFORMATIONAL ITEMS
 - a. Administrative Reports
 - b. Superintendent's Report
 - Financial Update
 - Facilities Update
 - BOE Facility Priorities & Summer Maintenance
 - District Residency Checks
 - Student Management Systems
 - FOIA Request
 - Other
 - Technology Upgrades
 - E-Rate

8. ACTION ITEMS

- a. Recommendation to approve the following 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;m 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
- b. Recommendation to keep Executive Closed Session meeting minutes sealed January 2018-December 2018.
- c. Recommendation to approve the destruction of Executive Closed Session meeting minutes recordings that are at least 18 months old and for which approved minutes of the closed meetings already exist in accordance to district policy 2:220
- d. Recommendation to approve the following hires and volunteers for the 2018-2019 school year.
 - o Nick Nell – Volunteer WJHS Baseball Coach
 - o Trevor Compardo – Volunteer WHS Football Coach
 - o Sue Lutz – WHS Musical Pit Director
 - o Sue Ripka – WJHS Assistant Scholastic Bowl Coach

9. CLOSED SESSION of PURPOSES DEFINED IN:

- a. 5 ILCS 120/2(C)1 - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

10. ADJOURNMENT