

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
May 20, 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
 - May 20 6:30 Regular BOE Mtg & COW Meeting
 - May 24 6:30 WJHS Graduation
 - May 26 5:30 WHS Graduation Sangamon Auditorium
 - May 27 No School Memorial Day
 - June 4 Last Day for Students Early Dismissal
 - June 5 Last Day for Teachers & Teacher Service Awards
 - June 17 6:30 Regular BOE Mtg
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes and Executive Closed Session Minutes April 23, 2019 and Special Meeting Minutes of April 30, 2019
 - b. Approval of Bills
 - c. Approval of the Lunch Report
 - d. Approval of the Treasurer's Report
 - e. Approval of the 2019-2020 WHS Early Graduates
 - f. Approval of Resignations/Retirement
 - Dane Blakeman – WHS Boys' Basketball
 - Brent McKinney – WHS Girls' Basketball
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7. INFORMATIONAL ITEMS
 - a. Administrative Reports
 - b. Superintendent's Report
 - Financial Update
 - Fiscal Year 2019 Amended Budget

- Facilities Update - Summer Maintenance
- Legislative Update
- District Vision Committee Report
- Alternate Revenue Bond Update
- Band Equipment Purchase
- Other

8. ACTION ITEMS

- a. Recommendation to approve the resolution providing for the issue of not to exceed \$4,000,000 General Obligation School Bonds (Alternate Revenue Source), Series 2019, for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated.
- b. Recommendation to approve administrative contract for Adam Ibbotson 2019-2021
- c. Recommendation to approve SES, WJHS, and WHS student handbooks and WCUSD#15 Extracurricular Handbook for the 2019-2020 school year.
- d. Recommendation to approve WCUSD#15 Non-Certified Staff and Coaching Handbooks for the 2019-2020 school year.
- e. Recommendation to approve the following volunteers, hires, & transfers
 - Dane Blakeman – WHS Boys' Volunteer Basketball Coach
 - Darcy O'Connor – WHS Girls' Golf Coach
 - Sabrina Mathis-Fletcher – Transfer SES 3hr cook to SES 7hr cook
 - Lanie Buttry – Transfer SES 1st grade to SES 2nd Grade
 - John Chamblin – Transfer Bus Driver to WHS night custodian

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.
- b. Under 5 ILCS 120/2(C)9 – Student Discipline

10. ADJOURNMENT