

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
August 5, 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, RECOGNITION OF EMPLOYEES, FACULTY SPOTLIGHT
 - New 2019-2020 WCUSD#15 teacher introductions
5. INFORMATIONAL ITEMS AND DATES
 - August 12 6:00 District Vision Committee Mtg
 - August 19 Teacher In-Service
 - August 19 Regular BOE meeting 6:30
 - August 20 ½ day Teacher In-Service
 - August 20 First Day Student Attendance ½ Day
 - August 21 Second Day Student Attendance ½ Day
 - August 21 WJHS meet the teacher night 5:00
 - August 22 First Full Day of Student Attendance
 - September 2 No School Labor Day
 - September 9 District Vision Committee Mtg 6:00
 - September 16 6:15 FY20 Budget Hearing
 - September 16 Regular BOE meeting 6:30
6. CONSENT AGENDA APPROVAL
 - a. Approval of Resignations
 - Bonnie Kruger – WHS Cook
7. INFORMATIONAL ITEMS
 - a. Superintendent’s Report
 - Facilities Update
 - Construction
 - Johnson Controls
 - Ameren Staffing Grant
 - Financial Update
 - FY20 Tentative Budget
 - Other
8. ACTION ITEMS
 - a. Recommendation to approve the FY20 2019-2020 Tentative Budget.
 - b. Recommendation to approve IASB PRESS Policy updates: 2:240, 3:60, 4:90, 5:35, 5:40, 5:130, 6:110, 7:170, 2:110, 2:140, 2:140E, 2:230, 5:180, 6:40, 6:340

- c. Recommendation to approve all the WCUSD#15 Extra Duty assignments for the 2019-2020 school year.
- d. Recommendation to approve Reduction In Force – Enrollment change
 - o Youngsil Kim – Educational Services
- e. Recommendation to approve the following hires for the 2019-2020 school year.
 - o Donna Powell – WJHS Special Education Teacher
 - o Karen Bentley – WHS Cook transfer to 7hr position
 - o Stephanie Carrell – SES Library Aide

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. 5 ILCS 120/2(C)(11) – Litigation
- c. 5 ILCS 120/2(C)(2) – Collective Bargaining

10. ADJOURNMENT

**NOTICE OF AVAILABILITY FOR PUBLIC INSPECTION
AND BUDGET HEARING DATE
WILLIAMSVILLE COMMUNITY UNIT SCHOOL DISTRICT #15**

NOTICE IS HEREBY GIVEN by the Board of Education of Williamsville Community Unit School District #15, in the County of Sangamon, Village of Williamsville, State of Illinois, that the budget for said school district for the fiscal year beginning July 1, 2019 will be on file and conveniently available for public inspection at the Board of Education Office located in the Williamsville Administrative Center, Williamsville, Illinois in this school district from and after 9:00 a.m. on the 8th day of August, 2019. Notice is further hereby given that a public hearing on said amended budget will be held at 6:15 p.m. on the 16th day of September 2019 at the Board of Education Office in this said School District #15.

Dated this 8th day of August 2019, Board of Education of Williamsville School District #15 in the County of Sangamon, State of Illinois.

Tom Ray
Secretary, Board of Education
Williamsville Community Unit School District #15