

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
August 19, 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
 - August 19 Teacher In-Service
 - August 19 Regular BOE meeting 6:30
 - August 19 SES meet the teacher night 5:00
 - August 20 ½ day TI & ½ Day Student Attendance
 - August 21 ½ day TI & ½ Day Student Attendance
 - August 21 WJHS meet the teacher night 5:00
 - August 22 First Full Day of Student Attendance
 - August 30 District School Security & First Responder Mtg.
 - September 2 No School Labor Day
 - September 16 6:15 FY20 Budget Hearing
 - September 16 Regular BOE meeting 6:30
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes, Executive Closed Session Minutes, July 15 and August 5, 2019.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of Resignations/Retirement
7. INFORMATIONAL ITEMS
 - a. Superintendent's Report
 - Financial Update
 - MCAT FY19
 - FY20 Tentative Budget
 - Facilities Update
 - Construction – Roofs & School Security
 - Johnson Controls
 - 10-year Health Life Safety Report
 - District Facility Vision
 - Other
 - 2019-2020 Enrollment
 - 2019-2020 Vacancies

- FY19 Audit
- Blue Cross Blue Shield Health, Dental, & Vision Insurance 2019-2020
- District Home Event Worker Compensation

8. ACTION ITEMS

- a. Recommendation to approve the Blue Cross Blue Shield Health, Dental, & Vision Insurance renewal for the 2019-2020 school year.
- b. Recommendation to approve the Illinois State Board of Education 10-year Health Life Safety Report effective July 1, 2019 through July 1, 2029.
- c. Recommendation to approve the 2019-2020 WCUSD#15 home event worker compensation.
- d. Recommendation to approve the following hires for the 2019-2020 school year.
 - Mike Woosley – WHS Paraprofessional
 - Jan Schacht - WHS Cook 5.5 hours
 - Jeanette Plaster - SES Cook 3 hours

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