

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
December 21, 2020
6:30 PM
REGULAR BOARD MEETING
WJHS Cafeteria
500 South Walnut St.
Williamsville, IL 62693**

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
 - o Due to COVID-19 restrictions: For public attendance and public comment requests please email: Tip Reedy, Superintendent, reedy@wcusd15.org
5. INFORMATIONAL ITEMS AND DATES
 - o December 21 6:30 PM 2020 Levy Hearing
 - o December 21 6:30PM Regular BOE Meeting
 - o December 21-
January 4, 2021 Christmas Break
 - o January 5 – 11 Full Remote Learning
 - o January 12 Hybrid Learning Begins
 - o January 18 MLK Day – No School
 - o January 19 6:30 Regular BOE Meeting
 - o February 3 Hybrid Learning Plan Evaluation
 - o February 15 Presidents Day – No School
 - o February 16 6:30 Regular BOE Meeting
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes of November 16, 2020
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations - None
7. INFORMATIONAL ITEMS
 - a. Principals Reports – Submitted with BOE Packet
 - b. Superintendent's Report
 - o Financial Update
 - o Facility Update
 - o Return to School January 2021
 - o Other
 - o Bus Lease RFP

8. PRESS POLICIES (First Reading): 2:20-E; 3:40; 3:40-E; 4:10; 4:55; 4:60-AP1; 4:80; 4:90; 4:120-AP; 4:150; 4:175; 4:175-AP 1; 5:30; 5:30-AP2; 5:185-AP; 5:190; 5:270; 6:15; 6:20; 6:40; 6:235-E5; 6:280; 6:300; 6:300-E2; 6:300-E3; 6:310; 6:310-E; 6:315; 6:320; 6:340; 7:100; 7:140; 7:140-E; 7:300; 7:340-AP1; 7:340-AP1-E1; 7:340-AP-E2; 7:340-AP2-E1

9. ACTION ITEMS

- a. Recommendation to approve the WCUSD#15 2020 Levy payable for the 2021-2022 school year (FY22) and to approve the resolution to levy for local property tax as assessed in 2020 to be paid in 2021 in the amount of \$8,339,540.00 without bonds and \$10,322,140.00 including bonds.
- b. Recommendation to approve the WCUSD#15 Bus Lease 2021-2024 with Central State Bus Sales, Inc.

10. 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)(3) – The selection of a person to fill a public office as defined in the Open Meetings Act, including a vacancy in a public office, and when the public body is given the power to appoint under law or ordinance.

11. ADJOURNMENT