

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
January 19, 2021
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
 - Due to COVID-19 restrictions: For public attendance and public comment requests please email: Tip Reedy, Superintendent, reedv@wcusd15.org
5. INFORMATIONAL ITEMS AND DATES
 - January 18 MLK Day – No School
 - January 19 6:30 Regular BOE Meeting
 - February 3 Hybrid Learning Plan Evaluation
 - February 12 Student Attendance Day
 - February 14 Valentine’s Day
 - February 15 Presidents Day – No School
 - February 16 6:30 Regular BOE Meeting
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular & Closed Session Meeting Minutes of December 21, 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
 - Financial Update
 - Alternate Revenue Bond Series 2019 & 2020A Tax Abatement Resolution
 - COVID-Cares ESSER Grant II
 - Facility Update
 - Return to School Update
 - Other
 - WCUSD#15 Regular BOE Meeting Calendar 2021-2022

8. PRESS POLICIES (Second 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 RESOLUTION abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019, of Community Unit School District Number 15, Sangamon, Logan and Menard Counties, Illinois.
- b. Recommendation to approve the RESOLUTION abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020A, of Community Unit School District Number 15, Sangamon, Logan and Menard Counties, Illinois.
- c. Recommendation to keep Executive Closed Session meeting minutes sealed January 2019-December 2019.
- d. 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
- e. Recommendation to approve the additional WHS Family & Consumer Science Course (Introduction To Education) for 2020-2021.
- f. Recommendation to approve the following transfers, hires, and volunteers for the 2020-2021 school year.
 - o Kane Woods – Maternity Leave of Absence
 - o Michael Anderson – Long Term Substitute
 - o Alec Daykin – Military Leave of Absence

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.

11. ADJOURNMENT