

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
July 12, 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

2. CALL TO ORDER/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT, RECOGNITION OF EMPLOYEES, FACULTY SPOTLIGHT
6. INFORMATIONAL ITEMS AND DATES
 - o July 12 4:30 Special BOE Meeting
 - o July 12 6:30 Regular BOE Meeting
 - o July 12 Student Vaccination Clinic
 - o August 2 Student Vaccination Clinic 2nd Dose
 - o August 4 6:30 Regular BOE Meeting
 - o August 16 Teachers In-service
 - o August 17 First ½ Day for Students
 - o August 18 6:30 Regular BOE Meeting
7. CONSENT AGENDA APPROVAL
 - a. Approval of the Amended Budget Hearing, Regular & Closed Session Meeting Minutes of June 21, 2021.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of Resignations
 - o Jen Clark – WHS Administrative Assistant
 - o Kara Smith – WHS Paraprofessional
 - o Amanda Locke – SES Paraprofessional
 - o Donna Powell – WJHS Special Education
 - o John Sivak – WHS Fall Play Director
 - o Brittany Chrans – SES Paraprofessional
 - o Pat Fawns – Retirement November 1, 2021
8. INFORMATIONAL ITEMS
 - a. Principals' Reports - None
 - b. Superintendent's Report/Discussion Items
 - o Financial Update
 - o Facility & Construction Update

- Other

9. PRESS Policy (First Reading): 1:10, 1:20, 1:20-AP, 1:30, 2:10, 2:20, 2:30, 2:120-E1, 2:120-E2, 2:125 E3, 2:130, 2:150-AP, 2:200-AP, 2:220-E4, 2:220-E7, 2:240, 2:240-E1, 2:240-E2, 2:250-E2, 2:250-E3, 3:30, 3:30-E, 3:70-AP, 4:15-E1, 4:15-E2, 4:15-E3, 4:40-AP, 4:60-AP3, 4:140-AP, 4:140-E1, 4:140-E2, 4:140-E3, 4:170-APS, 5:10, 5:30, 5:30-AP2, 5:30-AP2 E1, 5:30-AP@ E2, 5:40-AP, 5:125-E, 5:170-AP1, 5:170-AP2, 5:170-AP3, 5:170-E1, 5:190-E1, 5:190-E2, 5:190-E3, 5:240-AP, 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:120-AP4, 6:145, 6:160, 6:170, 6:170-AP1 E1, 6:170-AP1 E2, 6:170-AP2, 6:190-AP, 6:235, 6:235-AP1, 6:235-AP1 E1, 6:235-AP2, 6:235-E3, 6:235-E4, 6:250-AP, 6:255, 6:260, 6:260-E, 7:220, 7:230, 7:240-AP2 E1, 7:280, 7:340-AP1 E3, 7:340-AP1 E4, 7:340-AP2, 7:345-AP E4, 8:90, 8:95-E2.

10. ACTION ITEMS

- Recommendation to keep Executive Session Minutes sealed.
- Recommendation to destroy Executive Session recordings for the last 18 months.
- Recommendation to approve the following transfers, hires, and volunteers.
 - Kaleb Woods – WHS Volunteer Soccer Coach
 - Linsey Cain Smith – WJHS Cheerleading Coach

11. CLOSED SESSION of PURPOSES DEFINED IN:

- 5 ILCS 120/2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- 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, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

12. ADJOURNMENT