

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
October 17, 2016
7:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Information Items
 - a. Faculty Spotlight – Bre Havens
 - b. Auditor’s Report – Cory Brown
 - c. Dave Love - IASB
 - d. Superintendent’s Report
 1. Monthly Financial Report
 2. Tentative 2016 Levy
 3. Facilities Update
 4. Ill Conference
 5. PARCC Update
 6. IASB Updated Policies
 7. Other
 - e. Principals’ Reports
6. Recognition of Employees and Public
7. Approval of Consent Agenda
 - a. Approval of the regular meeting minutes of September 19, 2016
 - b. Approval of the special meeting minutes of September 26, 2016 and September 30, 2016
 - c. Approval of the budget hearing meeting minutes of September 19, 2016
 - d. Approval of the Treasurer’s Report
 - e. Approval of the Bills
 - f. Approval of the Lunch Report
 - g. Approval of high school graduation date of May 26, 2017 @ UIS @ 5:30 p.m.
 - h. Receipt of Resignations
8. Action Items
 - a. Recommendation to employ personnel
 - Alison Cappellin – Long term sub for Bethany Russell (begins 01/04/17)
 - Christine Beckman – Long term sub for Ms. Haarmann (10/24/16 – 12/21/16)
 - Rashel Bayless – Junior High Assistant Scholastic Bowl Coach for 16-17
 - Jamie Vicich – High School Assistant Scholastic Bowl Coach for 16-17
 - Jack Zibutis – High School Freshman Boys’ Basketball Coach for 16-17
 - Holly Crocher – High School Assistant Girls’ Track Coach
 - Jeff Surbeck – High School Assistant Boys’ Track Coach
 - Trevis Woods – High School Girls’ Basketball Volunteer Assistant Coach
 - B Recommendation to approve a 5 year lease agreement for a 15 passenger white activity bus from Central States Bus Sales for \$63,057.95
9. Closed Session – Under 5 ILCS 120/ 2© of the Open Meetings Act...the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
10. Adjournment