

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
November 21, 2016
7:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognition of Employees and Public

6. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of October 17, 2016
 - b.. Approval of the Policy Committee Meeting Minutes of October 17, 2016
 - c. Approval of the Treasurer's Report
 - d. Approval of the Bills
 - e. Approval of the Lunch Report
 - f. Receipt of Resignations - Matt Farley, 8th grade language arts teacher
 - g. Approval of Revised Board Meeting Calendar for 2016-2017

7. Information Items
 - a. Faculty Spotlight – Kindergarten Teachers
 - b. Dan Janssen and Scott Harris - Tremco Incorporated
 - c. School Report Card Information - Adam Ibbotson
 - d. Superintendent's Report
 1. Financial Update
 2. Review of Revised 2016 Levy
 3. PARCC Response
 4. Ill Conference
 5. Other
 - e. Principals' Reports

8. Action Items
 - a. Recommendation to approve Donna Powell as permanent sub for 8th grade language arts
 - b. Recommendation to approve the maternity leave for Ashley Damery
 - c. Recommendation to approve Noah Gregurich as long term sub for 3rd grade maternity leave (Ryann Stinebaker)
 - d. Recommendation to approve Collin Brennan as assistant high school baseball coach
 - e. Recommendation to approve Tasha Shade as assistant high school softball coach
 - f. Recommendation to approve Frankie Meyers as 6th grade volleyball coach
 - g. Recommendation to approve Policies 5:80, 5:150, 5:200, 5:210, 5:250, 8:30, 8:110, 2:70, 2:70 E, 2:210 E1, 2:210 E2, 6:100, 7:10, 7:10 E, 8:110
 - h. Naming of high school gym basketball court
 - i. Activity Bus Lease
 - j. Approve contracts with Weatherproofing Technologies, Inc. (WTI) for roofing diagnostics for the following: \$4,167 (SES), \$4,500 (WJHS), and \$2,500 (WHS)
 - k. Approve contracts with Weatherproofing Technologies, Inc. (WTI) for roofing repairs as follows: \$8,550 for Priority #1 at Williamsville Middle School, \$17,225 for Priority #1 at Sherman Elementary School, \$18,020 for Priority #2 at Sherman Elementary School, \$7,425 for Priority #1 at Williamsville Junior High, \$19,950 for Priority #2 at Williamsville Junior High, and \$8,957 for Priority #1 at Williamsville High School.

9. Adjournment