

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
January 17, 2017
5:30 p.m.**

Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Recognition of Employees and Public
5. Approval of Consent Agenda
 - a. Approval of the Levy Hearing Minutes of December 19, 2016
 - b. Approval of the Regular Meeting Minutes of December 19, 2016
 - c. Approval of the Bills
 - d. Approval of the Treasurer's Report
 - e. Approval of the Lunch Report
 - f. Acknowledge Receipt of Retirement
 - i. Lori Truter – SES Guidance Counselor
6. Information Items
 - a. Superintendent's Report
 1. Financial Update
 2. Legislative Issues
 3. Roofing Update
 4. School Board Election
 5. Superintendent Search Update
 6. Other
 - b. Principal Reports
7. Action Items
 - a. Recommendation to approve the English/Language Arts K-8 Textbook adoption
 - b. Recommendation to keep Executive Session meeting minutes sealed
 - c. Recommendation to approve the destruction of closed 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
 - d. Recommendation to approve the following volunteer coaches:
 - i. Trevis Woods – High School Assistant Softball
 - ii. Don Williams – High School Track
 - iii. Drew Keenan – High School Assistant Baseball
 - iv. Tom Weiss – High School Assistant Wrestling
 - v. Austin Landess – High School Assistant Wrestling
8. Closed Session under 5 ILCS 120/2c the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
9. Adjournment