

**Board of Education**  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**May 15, 2017**  
**6:00 p.m.**

**Agenda**

1. Call to Order/Pledge
2. Roll Call
3. Approval of Agenda
4. Recognition of Employees and Public
5. Consent Agenda
  - a. Approval of Regular Meeting Minutes of April 24, 2017
  - b. Approval of Executive Meeting Minutes of April 24, 2017
  - c. Approval of Policy Committee Minutes of April 24, 2017
  - d. Approval of Bills
  - e. Approval of the Treasurer's Report
  - f.. Approval of the Lunch Report
  - g. Acknowledgement of the Receipt of Resignations
    - Shayla Croy - high school girls golf coach
    - Pam Berryhill - high school cafeteria
    - Kyle Muskopf – JH and HS Cross Country Assistant Coach
    - Curt Lochmann – Bus Driver
6. Information Items
  - a. Superintendent's Report
    1. Financial Update
    2. Facilities Update
    3. Legislative Update
    4. Fiscal Year 2017 Amended Budget - First Reading
    5. Prevailing Wage Statement
    6. Demand to Bargain - WEA
    7. PreK- 5 Program
    8. Athletic Training Services
    9. HVAC Service Options
    10. Other
  - b. Principals' Reports
    1. SES
    2. WJHS/WMS
    3. WHS
7. Action Items
  - a. Recommendation to approve the Prevailing Wage Resolution
  - b. Recommendation to employ staff for 2017-18
    - Morgan Heinz - K-4 Special Education teacher
    - Derek Smith - assistant football coach
    - Abbey Norman - volunteer assistant junior high volleyball coach
  - c. Recommendation to approve policies from Policy Committee Meeting
  - d. Recommendation to approve early graduation request - Emily Loftus
  - e. Recommendation to approve unpaid leave of absence - Lisa Bosworth
  - f. Recommendation to approve paternity leave - Mitchell Davidson
  - g. Recommendation to approve fees for 2017-2018
  - h. Recommendation to approve Sports Medicine Services agreement with Springfield Clinic
8. Adjournment