

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
June 19, 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 May 15, 2017
 - b. Approval of Committee of the Whole Meeting Minutes of May 15, 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
 - Dan O'Connor - Junior High Boys' Basketball Coach
 - Tasha Shade - High School Ass't. Girls Basketball Coach
 - Holly Crocher - High School Freshman Girls' Basketball Coach
 - Allen Betz - Bus Driver
 - Kathy Scheffler – SES Teacher
6. Information Items
 - a. Superintendent's Report
 1. Financial Update
 2. Facilities Update
 3. Legislative Update
 4. Other
 - b. Principals' Reports
 1. SES
 2. WJHS/WMS
 3. WHS
7. Action Items
 - a. Recommendation to approve the Title I District Plan
 - b. Recommendation to employ staff for 2017-18
 - Jill Manley - High School Cheerleading Coach
 - Bryan Glass - HS and JH Ass't Cross Country Coach
 - Holly Crocher - Junior High Ass't. Volleyball Coach
 - Mike Brennan - High School Girls' Golf Coach
 - Frankie Meyers - High School Volunteer Volleyball Coach
 - Stephanie Sanderbeck - Junior High Volunteer Volleyball Coach
 - Tasha Shade - Junior High Volunteer Softball Coach
 - Ron Schuecking - Bus Driver
 - Amy Bolar - High School Long-Term Substitute
 - Roger Shores - Part-time HVAC Technician
 - c. Recommendation to approve ten additional working days annually for Ashley Damery
 - d. Recommendation to approve maternity leave for Brittany Woods
 - e. Recommendation to approve language revisions for Sick Leave in the Support Staff Handbook
 - f. Recommendation to approve Cooperative Wrestling Agreement with Riverton High School for 2017-18 and 2018-19

- g. Recommendation to approve fee schedule for 2017-18
- h. Recommendation to approve HVAC agreement with Plumbers, Steamfitters, and Refrigeration Fitters Union # 137 and Austin Burris
- i. Recommendation to approve the FY 2017 Amended Budget
- j. Recommendation to approve Property and Casualty insurance renewal for 2017-18
- k. Recommendation to approve contract for Director of Educational Services

8. Closed Session under 5 ILCS 120/2c collective bargaining matters

9. Adjournment