

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
September 18, 2017
6:00 p.m.**

Mission Statement

“It is the mission of the Schools in Williamsville and Sherman to challenge and inspire every student to actively take part in a lifetime quest of knowledge and development of integrity to reach their potential as productive members of society.”

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA

4. RECOGNITION OF EMPLOYEES AND PUBLIC
 - WHS Guidance Counselor Haley Chladney; WHS Students Julia Kienzler and Stephanie Tiskos

5. INFORMATIONAL ITEMS AND DATES
 - September 20 Midterm Quarter 1
 - September 22 WHS FB Pink Out FB Game
 - September 23 SES PTO Color Run
 - September 29 WCUSD #15 SIP Day ½ Day Attendance
 - October 6 No School Teacher Institute Day
 - October 9 No School Columbus Day
 - October 11 Homecoming Parade 6:00
 - October 16 Principals Appreciation Week
 - October 16 Regular BOE Meeting 6:00

6. CONSENT AGENDA APPROVAL
 - a. Approval of Regular Meeting Minutes of August 21, 2017
 - b. Approval of Executive Session Meeting Minutes of August 21, 2017 and September 6, 2017
 - c. Approval of Negotiation Meeting Minutes of September 11 and September 13, 2017
 - d. Approval of Bills
 - e. Approval of the Lunch Report
 - f. Approval of the Treasurer’s Report
 - g. Acknowledgement of the Receipt of Resignations
 - John Haggard – Building and Grounds Maintenance
 - Kane Woods - 6th Grade Boys’ Basketball

7. INFORMATIONAL ITEMS
 - a. Administrative Reports
 - b. Superintendent’s Report
 - Financial Update
 - Facilities Update
 - Legislative Update
 - Staffing Needs
 - c. Press Policy Updates – 2:220-E, 2:260, 6:80, 6:210,7:275, 8:70

8. ACTION ITEMS

- a. Recommendation to approve the FY 2017-2018 WCUSD #15 school district budget
- b. Recommendation to accept Brittany Trueblood's request for early graduation – December 2017
- c. Recommendation to hire certified and non-certified staff for the 2017-2018 school year
 - o Courtney Turnbull – Part Time Custodian Evenings
 - o Kane Woods - Junior High Boys' Basketball Assistant
 - o Jordan Ramey - High School Freshman Boys' Basketball Coach
 - o Cobi Estes - High School Boys' Basketball Volunteer Assistant Coach
 - o Meredith Marti - High School Freshman Girls' Basketball Coach
 - o Tatiana Schilef - High School Girls' Basketball Volunteer Assistant Coach
 - o BJ Halford - High School Assistant Baseball Coach
- d. Recommendation to adjust Ashley Damery's contract to 10 months

9. CLOSED SESSION

Closed Session under 5 ILCS 120/2c collective bargaining, the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

10. ADJOURNMENT