

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

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 FACULTY SPOTLIGHT AND PUBLIC
 - Chris Wherley WCUSD#15 Technology Director

5. INFORMATIONAL ITEMS AND DATES
 - December 20 1:45 & 2:15 Early Dismissal Christmas Break
 - Dec 21-Jan 3 No School Christmas Break
 - January 3 Teacher’s In-service
 - January 4 Students Return
 - January 8 District Vision Committee Mtg. 6:30
 - January 9 SES Kindergarten Pre-Registration Starts
 - January 12 SES, WMS, WJHS End of 2nd Nine Weeks
 - January 15 Martin Luther King Day – No School
 - January 16 Regular BOE Mtg. 6:00
 - January 16 Committee of the Whole BOE Mtg. 7:30

6. CONSENT AGENDA APPROVAL
 - a. Approval of Regular Meeting and Committee of The Whole Minutes of November 20, 2017.
 - b. Approval of Special Meeting Minutes November 29, 2017
 - c. Approval of Executive Session Meeting Minutes of November 20, 2017 & November 29, 2017.
 - d. Approval of Bills
 - e. Approval of the Lunch Report
 - f. Approval of the Treasurer’s Report

7. INFORMATIONAL ITEMS
 - a. Administrative Reports
 - b. Superintendent’s Report
 - Financial Update
 - Fund Balance Report
 - Facilities Update
 - District Vision Committee Report
 - c. Press Policy Updates – First Reading: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, 7:340

8. ACTION ITEMS

- a. Recommendation to approve the resolution to levy for local property tax as assessed in 2017 to be paid in 2018 in the amount of \$7,598,780 without bonds and \$9,363,780 including bonds.
- b. Recommendation to hire certified and non-certified staff for the 2017-2018 school year
 - o Nick Nell – Volunteer High School Baseball Coach

9. CLOSED SESSION

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.

10. ADJOURNMENT