

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
January 16, 2018
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 AND PUBLIC
5. INFORMATIONAL ITEMS AND DATES
 - o January 12 End of 2nd Nine Weeks SES, WMS, WJHS
 - o January 15 No School MLK Day Observance
 - o January 16 Regular BOE Meeting
 - o January 24 SES Chick-Fil-A Night
 - o January 24 Freshman Parent Registration Meeting
 - o January 31 Community Internet Safety Meeting WJHS
 - o February 2 WHS Midterm 3rd Nine Weeks
 - o February 7 SES, WMS, WJHS Midterm 3rd Nine Weeks
 - o February 12 No School Lincoln’s Birthday Observance
 - o February 12 District Vision Committee Meeting
 - o February 14 Valentine’s Day
 - o February 19 Regular BOE Meeting
6. CONSENT AGENDA APPROVAL
 - a. Approval of Regular Meeting and Committee of the Whole Minutes of December 18, 2017.
 - b. Approval of Executive Session Meeting Minutes of December 18, 2017
 - c. Approval of Bills
 - d. Approval of the Lunch Report
 - e. Approval of the Treasurer’s Report
 - f. Approval of Receipt of Resignations
 - o Emily Schreiber, SES Individual Aide
7. INFORMATIONAL ITEMS
 - a. Administrative Reports
 - b. Superintendent’s Report
 - o Financial Update
 - o Fund Balance Report
 - o Facilities Update
 - o District Vision Committee Report
 - o Athletic Trainer Contract
 - o Central State Bus Sales Inc., 3-year Contract 2018-2020

- WCUSD#15 Hiring Practices
- Other

8. ACTION ITEMS

- a. Recommendation to approve Press Policy Updates: 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, 6:60, 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
- b. Recommendation to approve maternity leave request for Courtney Beard.
- c. Recommendation to approve paternity leave request for Nick Beard.
- d. Recommendation to approval Anneliese Darow Volunteer High School Girls Soccer Coach.
- e. Recommendation to approve Denise Moorman as a long-term sub for Courtney Beard.
- f. Recommendation to approve the WCUSD#15 District Hiring Plan
- g. Recommendation to approve the Springfield Clinic Athletic Trainer Contract for \$32,500 with costs to be shared with the Williamsville Athletic Boosters.
- h. Recommendation to approve the 3-year Central State Bus Sales, Inc contract for \$240,273.32 per year from 2018-2020.
- i. Recommendation to approve the 2018 fourteen passenger Blue Bird bus 5 year lease purchase price of \$58,411.00, \$12,611.59 per year.

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