



President Knox opened the floor to nominations for the office of secretary. A motion was made by Vicki Jenkins and seconded by Jack Caldwell to nominate Sandy Walden for secretary. A motion by Dave Lemme and seconded by Jack Caldwell to close the nominations. Upon voice vote, motion carried to close the nominations. Upon voice vote to elect Sandy Walden secretary, all members answered aye. President Knox declared Sandy Walden elected as secretary.

A motion was made by Dave Lemme and seconded by Jack Caldwell to approve the 2007-08 Board Calendar. The calendar is as follows:

May 21, 2007	Nov. 19
June 18	Dec. 17
July 16	Jan. 21, 2008
Aug. 6 and 20	Feb. 18
Sept. 17	Mar. 24
Oct. 22	Apr. 21

All meetings will begin at 7:00 p.m. unless otherwise announced. Additional meetings may be called as required. All meetings will take place in the District Administrative Office Building at 800 S. Walnut, Williamsville, IL 62693.

Motion carried.

Mr. Knox distributed a committee survey to Board members and asked them to return it by the May 21 meeting. Board members will be given an opportunity to choose committees on which they would like to serve for the coming year. Mr. Harhausen gave an overview of the committees' functions and make up for Mrs. Lazar's benefit. The Board has seven committees: Building, Curriculum, Finance, Personnel, Student Activities, Policy, and Grants & Funding. Most of these committees are composed of Board members, administrators, staff members, and some include community members.

Mr. Harhausen congratulated Sandy Walden on her election as Vice-Chair of the Abe Lincoln Division of the Illinois School Board Association.

Meeting adjourned at 7:25 p.m.

Dated this 8<sup>th</sup> day of May , 2007.

\_\_\_\_\_, President

\_\_\_\_\_, Secretary

**WILLIAMSVILLE CUSD #15  
BOARD MEETING CALENDAR  
2007-2008**

**Note: All meetings will begin at 7:00 p.m. unless otherwise announced. Additional meetings may be called as required. All meetings will take place in the District Administrative Office Building at 800 S. Walnut, Williamsville, IL 62693.**

**Monday, May 21, 2007**

**Monday, June 18, 2007**

**Monday, July 16, 2007**

**Monday, August 6, 2007**

**Monday, August 20, 2007**

**Monday, September 17, 2007**

**Monday, October 22, 2007**

**Monday, November 19, 2007**

**Monday, December 17, 2007**

**Monday, January 21, 2008**

**Monday, February 18, 2008**

**Monday, March 24, 2008**

**Monday, April 21, 2008**