

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
December 19, 2011
7:00 p.m.

Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Recognition of Employees and Public
5. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of November 21, 2011
 - b. Approval of the Policy Meeting Minutes of November 21, 2011
 - c. Approval of the Executive Session Minutes of November 21, 2011
 - d. Approval of the Bills
 - e. Approval of the Treasurer's Report
 - f. Approval of the Lunch Report
 - g. Acknowledge Receipt of Resignations
6. Monsanto Grant Presentation & Faculty Spotlight
7. Information Items
 - a. Superintendent's Report
 1. Financial Update
 2. Levy Review
 3. Bus Radio System
 - b. Principal Reports
8. Action Items
 - a. Recommendation to approve the resolution to levy for local property tax as assessed in 2011 to be paid in 2012 in the amount of \$5,984,860 without bonds and \$7,184,323 including bonds.
 - b. Recommendation to approve policy updates
 - c. Recommendation to approve Travis Combs as HS volunteer boys' basketball coach
9. Adjournment