

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
January 16, 2012
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 Levy Hearing Minutes of December 19, 2011
 - b. Approval of the Regular Meeting Minutes of December 19, 2011
 - c. Approval of the Bills
 - d. Approval of the Treasurer's Report
 - e. Approval of the Lunch Report
 - f. Acknowledge Receipt of Resignations
6. Information Items
 - a. Faculty Spotlight – Literacy Initiative
 - b. Superintendent's Report
 1. Financial Update
 2. 2012-2013 Student Fees
 3. Lunch Prices
 4. District Office Substitute
 - c. Principal Reports
7. Action Items
 - a. Recommendation to keep Executive Session meeting minutes sealed.
 - b. Recommendation to approve the destruction of closed minutes recordings that are at least 18 months old and for which approved minutes of the closed meetings already exist in accordance to district policy 2:220
 - c. Recommendation to renew Lincoln Regional Delivery Systems yearly agreement
 - d. Recommendation to approve Alex Metz, HS Individual Aide
 - e. Recommendation to approve Presley Kerber, HS Volunteer Girls Soccer Coach
8. Adjournment