

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
February 20, 2012
7:00 p.m.**

Agenda

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of January 16, 2012
 - b. Approval of the Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of the Lunch Report
 - e. Acknowledge Receipt of Resignations & Retirements
- Emily Rathbone, 6th grade volleyball
5. Information Items
 - a. Faculty Spotlight – Libby Letterly, *Library & Media Specialist*
 - b. Superintendent's Report
 1. Cash Flow Update
 2. Board Meeting Calendar 2012-13
 3. School Year Calendar 2012-13
 4. Semi-Annual Conference Meeting
 5. SAPCO Renewal
 6. Staffing Needs 2012-13
 7. Facility Needs 2012-13
 8. 2012-13 Fees
 9. First reading of IASB policy updates
 - c. Principal Reports
6. Recognition of Employees and Public
7. Executive Session for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
8. Action Items
 - a. Recommendation to approve membership in SAPCO
 - b. Recommendation to approve 2012-2013 registration and sport fees
 - c. Recommendation to approve update to 457(b) plan document to in compliance with new federal regulations
 - d. Recommendation to employ certified and non-certified staff
HS Track Volunteers – Dan Rigney, Alex Stake, and Jen McCullom
9. Adjournment