

**Board of Education  
Williamsville Community Unit School District #15  
Williamsville, Illinois 62693  
April 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. PUBLIC COMMENT, RECOGNITION OF EMPLOYEES, FACULTY SPOTLIGHT
  - o Village of Williamsville Mayor Tom Yokley
  - o WHS Scholastic Bowl Team 2018 IHSA Class A State Champions
  - o Heath Stinebaker Springfield Electric Solar Panels Energy Savings
5. INFORMATIONAL ITEMS AND DATES
  - o April 24 SES Kindergarten Concert 6:30
  - o April 26 WJHS Spring Concert 7:00
  - o May 5 WHS Jazz Dinner 6:00
  - o May 8 WHS Fine Arts Night
  - o May 10 WJHS Boppin Bee Bees Jazz Cabaret Night
  - o May 12 WHS Prom
  - o May 13 Mother's Day
  - o May 14 District Vision Committee Meeting 6:30
  - o May 15 WJHS Band Concert
  - o May 17 WHS Seniors Honors Night 6:00
  - o May 19 WHS Vocal Jazz Cabaret Night 7:00
  - o May 20 WHS Baccalaureate
  - o May 21 Regular BOE Meeting 6:00
  - o May 25 Last Day of Student Attendance
  - o May 25 WJHS Graduation 6:30
  - o May 27 WHS Graduation 5:30 Sangamon Auditorium
  - o May 29 Last Day for Teachers
6. CONSENT AGENDA APPROVAL
  - a. Approval of Regular Meeting Minutes of March 19, 2018.
  - b. Approval of Executive Session Meeting Minutes of March 19, 2018
  - c. Approval of Bills
  - d. Approval of the Lunch Report
  - e. Approval of the Treasurer's Report
  - f. Approval of The Federal Surplus Property Program
  - g. Approval of 2017-2018 Amended WCUSD#15 Calendar
  - h. Approval of Resignations
    - o Morgan Thompson – SES Special Education Teacher
    - o Shayla Croy – WHS Special Education Teacher

- Chris O'Connor – 6<sup>th</sup> Grade Boys' Basketball Coach
- Meredith Marti – WHS Freshman Girls' Basketball Coach

## 7. INFORMATIONAL ITEMS

- a. Administrative Reports
- b. Superintendent's Report
  - Financial Update - Fund Balance Report
  - Facilities Update
  - District Vision Committee Report
  - Future Staffing Needs & Open Positions
  - 2018-19 & 2019-2020 District Calendars
  - 2018-19 Regular BOE Meetings
  - WCUSD#15 Facility Use and Rental Policy
  - District School Security and Safety Meeting
  - FOIA Request
  - Other – Williams Township Donation

## 8. PRESS POLICY-Second Reading

- 2:260, 4:40, 5:20, 5:200, 5:20-E

## 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. ACTION ITEMS

- a. Recommendation to transfer Mrs. Ashley Damery from part time WHS and WJHS Guidance Counselor to full time WJHS Guidance Counselor for the 2018-2019 school year.
- b. Recommendation to hire Mr. Jess Buttry as the WJHS Assistant Baseball Coach for the 2018-2019 school year.
- c. Recommendation to hire Mr. Adam Ibbotson as the Sherman Elementary Principal for the 2018-2019 school year.
- d. Recommendation to approve IASB Press Policies 2:260; 4:40, 5:20, 5:200, 5:20-E.
- e. Recommendation to approve the WCUSD#15 Facility Use and Rental Policy
- f. Recommendation to approve the WCUSD#15 2018-2019 and 2019-2020 District Calendars.
- g. Recommendation to approve the WCUSD#15 2018-2019 Regular BOE Meeting Calendar.

## 11. CLOSED SESSION

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## 12. ADJOURNMENT