

**Board of Education  
Williamsville Community Unit School District #15  
Williamsville, Illinois 62693  
June 18, 2018  
6:30 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 Coach Mindy Ashbaugh and the 2018 IHSA 3<sup>rd</sup> Place WHS Softball Team
5. INFORMATIONAL ITEMS AND DATES
  - o June 18 Budget Hearing 6:15
  - o June 18 Regular BOE meeting 6:30
  - o July 2 WEA Negotiations
  - o July 9 WEA Negotiations
  - o July 16 Regular BOE meeting 6:30
  - o July 23 District Vision Committee Meeting 6:30 WJHS
  - o August 6 Regular BOE meeting 6:30
  - o August 20 Teacher In-Service
  - o August 20 Regular BOE meeting 6:30
  - o August 21 Teacher In-Service
  - o August 21 First Day Student Attendance ½ Day
6. CONSENT AGENDA APPROVAL
  - a. Approval of Regular Meeting Minutes of May 21 and June 5, 2018.
  - b. Approval of Executive Session Meeting Minutes of May 21, 23, 31, 2018
  - c. Approval of Bills
  - d. Approval of the Lunch Report
  - e. Approval of the Treasurer's Report
  - f. Approval of Resignations & Retirements
    - o Rashel Bayless – Resignation WJHS Scholastic Bowl Coach
    - o Victoria Anderson – Retirement WJHS Head Cook
7. INFORMATIONAL ITEMS
  - a. Superintendent's Report
    - o Financial Update - Fund Balance Report
    - o Facilities Update – Summer Work
    - o Legislative Update
    - o 2018-2019 Registration Fees
    - o District Vision Committee Report
    - o Open Positions
    - o FOIA Request

- Other – Future Expenses

8. ACTION ITEMS

- a. Recommendation to approve the 2017-2018 Amended Budget
- b. Recommendation to approve WHS Early Graduation Students: Annaliese Hastings; Dillon Mullins; Jasmyn Mahnee; Olivia Pennell
- c. Recommendation to transfer Amanda Locke to WJHS Head Cook for the 2018-2019 school year.
- d. Recommendation to approve IASB Press Policies: 2:150; 2:170; 4:80; 4:80; 5:150; 5:210; 5:250; 6:60; 6:240; 6:250; 7:50; 7:340; 8:110; 3:40E; 6:135
- e. Recommendation to approve the 2018-2019 WCUSD#15 Title I plan
- f. Recommendation to approve the 5-year Watts Copier lease 2018-2023
- g. Recommendation to approve WCUSD#15 Registration Fees for the 2018-2019 school year
- h. Recommendation to approve the WCUSD#15 Administrators Contracts for the 2018-2021 school years

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. ADJOURNMENT