

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
October 15, 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
5. INFORMATIONAL ITEMS AND DATES
 - October 15 Regular Board of Education Mtg 6:30pm
 - October 20 SES PTO Fall Carnival
 - October 21-23 IPA Fall Conference
 - October 24 CSFST Mtg Sherman Villas 6:30pm
 - October 26 ½ Day Attendance SIP Day
 - October 26 End of the 1st Nine Weeks
 - October 30 CSFST Mtg Williamsville 6:30pm
 - November 1 CSFST Mtg Sherman 6:30pm
 - November 6 Election Day
 - November 8 ½ Day Attendance ½ PT Conferences
 - November 9 No School PT Conferences
 - November 12 No School Veteran's Day Observed
 - November 13 District Vision Committee Mtg 6:30pm WJHS
 - November 16-18 IASB Triple I Conference
 - November 19 Regular BOE Meeting 6:30pm
 - November 21 Early Dismissal Thanksgiving Break
 - November 22-23 No School Thanksgiving Break
6. CONSENT AGENDA APPROVAL
 - a. Approval of Regular Meeting Minutes of September 17, 2018.
 - b. Approval of the Budget Hearing Meeting Minutes of September 17, 2018
 - c. Approval of Executive Session Meeting Minutes of September 17, 2018
 - d. Approval of Bills
 - e. Approval of the Treasurer's Report
 - f. Approval of WCUSD #15 Lunch Report
 - g. Approval of Resignations
 - Kane Woods – WJHS Asst. Boys' Basketball Coach
 - Barb Orbetino – SES Paraprofessional

7. INFORMATIONAL ITEMS

- a. Cory Brown of Mose, Yockey, Brown, Kull LLC Certified Public Accountants WCUSD#15 FY18 Audit Report
- b. Administrators' Reports
- c. Superintendent's Report
 - o Financial Update
 - o Facilities Update and ROE Health, Life, Safety Update
 - o IASB III Resolutions
 - o III Conference
 - o District Vision Committee
 - o Sangamon County Schools Facility Sales Tax
 - o Other

8. ACTION ITEMS

- a. Recommendation to approve the FY18 Audit as presented by Cory Brown of Mose, Yockey, Brown, Kull LLC Certified Public Accountants.
- b. Recommendation to approve the WEA/BOE MOU for Short Term Substitute Teacher Training.
- c. Recommendation to approve Donna Powell as maternity leave of absence substitute for Tasha Shade.
- d. Recommendation to approve the following hires for the 2018-2019 school year.
 - o Trevis Woods – WHS Assistant Softball Coach
 - o Doug Sagle – WJHS Assistant Boys' Basketball Coach

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