

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
March 18, 2019
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 AND RECOGNITION OF EMPLOYEES
 - o Sherman Elementary Teachers – Tri-Semester Grading Periods
5. INFORMATIONAL ITEMS AND DATES
 - o March 18 6:30 Regular BOE Meeting
 - o March 22-23 WHS Musical
 - o March 28 6:30 3rd Grade Music Concert
 - o March 29 SIP Day ½ Day Attendance
 - o April 2-11 IAR/PARCC Testing SES & WJHS
 - o April 8 6:30 District Vision Committee Meeting
 - o April 9 WHS Juniors SAT Testing
 - o April 11 6:30 1st Grade Music Concert
 - o April 12 Early Dismissal 1:45 & 2:15 Spring Break
 - o April 15-22 WCUSD#15 Spring Break – No School
 - o April 23 6:30 Regular BOE Meeting
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Committee of The Whole Meeting Minutes, Regular Meeting Minutes and Executive Closed Session Minutes February 19, 2019
 - b. Approval of Bills
 - c. Approval of the Lunch Report
 - d. Approval of the Treasurer's Report
 - e. Approval of Resignations/Retirement
 - o Bill Trine – WHS Boy's Golf Coach
 - o Lori Finley – SES Cook
7. INFORMATIONAL ITEMS
 - a. Administrative Reports
 - b. Superintendent's Report
 - o Financial Update
 - o Facilities Update
 - o Summer Maintenance
 - o Alternative Revenue Bonds
 - o District Vision Committee Meeting Report
 - o 2019-2020 Regular Board of Education Meeting Dates
 - o Other

8. PRESS POLICY-First Reading

- 2:20, 4:30, 4:100, 4:110, 4:150, 4:160, 5:330, 6:15, 6:65, 8:95,4:190

9. CLOSED SESSION of PURPOSES DEFINED IN:

- a. 5 ILCS 120/2(C)1 - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

10. ACTION ITEMS

- a. Consideration of a resolution authorizing the issuance of general obligation alternate bonds of the District in the amount not to exceed \$13,500,000 for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites.
- b. Recommendation to approve Reduction in Force – Overloads
 - Jeff Surbeck – HS Science, Jon Hampton – HS Science, Jennifer Smith – HS Ag Science, Jaime Vicich – HS Spanish, Kyle Muskopf – District Band, Kathy Wilkins – JH Special Education and Mitch Davidson – Junior High PE
- c. Recommendation of reemployment of Certified Staff
- d. Recommendation to approve the Superintendent's contract 2019-2022
- e. Recommendation to approve IHSA membership for 2019-2020
- f. Recommendation to approve tri-semester grading periods at Sherman Elementary School
- g. Recommendation to approve the following leaves of absence
 - Bethany Russell – Maternity LOA August 27, 2019 to December 20, 2019
 - Shayla Winkel – Maternity LOA September 25, 2019 to June 1, 2020
- h. Recommendation to approve the following volunteers and hires
 - Brian Olysav – WCUSD#15 Director of Facilities, Maintenance, & Grounds
 - JD Cates – WJHS Track Volunteer

11. ADJOURNMENT