

**Board of Education  
Williamsville Community Unit School District #15  
Williamsville, Illinois 62693  
June 17, 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
5. INFORMATIONAL ITEMS AND DATES
  - June 17            6:30 Regular BOE Mtg
  - June 27            9:00 Performance Contractor RFP Opening
  - July 4-5            Unit Office Closed
  - July 11            1:00 Performance Contractor Interviews
  - July 15            6:30 Regular BOE Mtg
  - August 5           6:30 Regular BOE Mtg
  - August 7           New Teacher Orientation
  - August 12          6:30 District Vision Committee Meeting
  - August 19          First Day for staff and teachers
  - August 19          6:30 Regular BOE Mtg
  - August 20          First ½ day for students
6. CONSENT AGENDA APPROVAL
  - a. Approval of the Regular Meeting Minutes, Executive Closed Session Minutes, and Committee of The Whole meeting minutes May 20, 2019.
  - b. Approval of Bills
  - c. Approval of the Lunch Report
  - d. Approval of the Treasurer's Report
  - e. Approval of the 2019-2020 WHS Early Graduates
  - f. Approval of Resignations/Retirement
    - Michael Kincade – WHS Special Education Teacher
    - Jess Buttry – WHS Head Baseball Coach & WJHS Asst. Baseball Coach
    - Angela Mahr – SES Elementary Teacher

7. INFORMATIONAL ITEMS

- a. Administrative Reports
- b. Superintendent's Report
  - o Financial Update
  - o Facilities Update - Summer Maintenance
  - o Legislative Update
  - o Health Insurance
  - o Other
    - o FOIA
    - o WHS & WJHS Kitchens
    - o Ameren Grant

8. ACTION ITEMS

- a. Recommendation to approve the 2018-2019 FY19 Amended Budget
- b. Recommendation to approve the WCUSD#15 Consolidated District Plan
- c. Recommendation to approve the FY20 Early Childhood Block Grant
- d. Recommendation to set the 2019-2020 out of district tuition rate of \$8770.17 paid in full by August 19, 2019.
- e. Recommendation to approve the intergovernmental reciprocal reporting agreement with the local authorities.
- f. Recommendation to approve the Liberty Mutual (Ramza) Property Casualty Liability insurance renewal for 2019-2020.
- g. Recommendation to approve the expenses for the BOE to attend the Triple I State BOE Professional Development Conference November 21-24, 2019.
- h. Recommendation to approve the following volunteers, hires, & transfers
  - o Jessica Mast – Transfer from WJHS to SES teaching
  - o Dan VanEman – Transfer from substitute bus driver to full time bus driver
  - o Clinton Fletcher – WJHS 6<sup>th</sup> grade ELA Teacher and WHS assistant boys' basketball coach
  - o Kyle Kent – Volunteer WHS Football Coach
  - o Jess Buttry – Volunteer WHS & WJHS Baseball Coach

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.
- b. Under 5 ILCS 120/2(C)9 – Student Discipline

10. ADJOURNMENT