

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
July 15, 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
 - 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 Amended Budget Hearing Minutes June 17, 2019.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of Resignations/Retirement
 - Karen Cook – WJHS Special Education Teacher
 - Annie White – SES Paraprofessional
7. INFORMATIONAL ITEMS
 - a. Superintendent's Report
 - Financial Update
 - FY19 Fund Balance Report
 - FY20 Tentative Budget
 - Facilities Update - Summer Maintenance
 - Insurance Update

- o Other

8. PRESS POLICIES (First Reading)

- a. 2:240, 3:60, 4:90, 5:35, 5:40, 5:130, 6:110, 7:170, 2:110, 2:140, 2:140E, 2:230, 5:180, 6:40, 6:340

9. ACTION ITEMS

- a. Recommendation to approve the FY20 WCUSD#15 Title I, II, IV Grant
- b. Recommendation to approve Johnson Controls as the WCUSD#15 qualified energy savings performance contractor for facility improvement measures
- c. Recommendation to keep Executive Session Minutes sealed.
- d. Recommendation to destroy Executive Session recordings for the last 18 months.
- e. Recommendation to approve the following volunteers, hires, & transfers
 - o Nicole Vicari – WCUSD#15/SASED Paraprofessional
 - o Chuck Walbert – WHS Assistant Football Coach
 - o Clinton Fletcher – WJHS Assistant Baseball Coach
 - o Nick Beard – WJHS Volunteer Baseball Coach
 - o Jessica Allen – SES Maternity Leave of Absence

10. 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. 5 ILCS 120/2(C)(11) - Litigation

11. ADJOURNMENT