

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
September 16, 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, RECOGNITION OF EMPLOYEES, FACULTY SPOTLIGHT
5. INFORMATIONAL ITEMS AND DATES
 - September 16 Budget Hearing 6:15pm
 - September 16 Regular BOE Meeting 6:30pm
 - September 29 Homecoming Parade 4:00pm
 - October 4/5 WHS Homecoming Weekend
 - October 5 Facility Vision Canvassing Blitz 8:30am SES
 - October 11 No School Teacher In-service
 - October 14 No School Columbus Day
 - October 21 Regular BOE Meeting 6:30pm
 - October 23 Facility Vision Open House WHS 5:00pm-8:00pm
 - October 26 Facility Vision Open House SES 9:00am-1:00pm
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes and Executive Closed Session Minutes, August 19, 2019.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of the 2019-2020 WCUSD#15 Substitute List
 - f. Approval of Resignations
 - Paul Chladny – WHS Assistant Baseball Coach
7. INFORMATIONAL ITEMS
 - a. Administrators' Reports
 - b. Superintendent's Report
 - Financial Update
 - Facilities & Transportation Update
 - Johnson Controls Inc Energy Savings Update
 - Facility Vision Committee Update
 - Legislative Update
 - ISBE Update
 - Other
 - WCUSD#15 7:180 Prevention of and Response to Bullying,

- Intimidation, and Harassment
- FOIA Request

8. ACTION ITEMS

- a. Recommendation to approve the FY20 2019-2020 WCUSD#15 School District Budget.
- b. Recommendation to approve BOE policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.
- c. Recommendation to approve the following transfers, hires, and volunteers for the 2019-2020 school year.
 - Mike Woosley – WHS Paraprofessional
 - Chelsey Jennings – WCUSD#15 School Nurse
 - Kara Smith – SES Paraprofessional
 - Paul Chladny – WHS Head Baseball Coach
 - Megan Miller – WHS Volunteer Volleyball Coach
 - Amanda Locke – WJHS Cook to WJHS Paraprofessional

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. 5 ILCS 120/2(C)(11) – Litigation
- c. 5 ILCS 120/2(C)(2) – Collective Bargaining

10. ADJOURNMENT