

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
February 18, 2020
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
 - WJHS 7th Grade Boys' Basketball Team
5. INFORMATIONAL ITEMS AND DATES
 - February 17 No School Presidents Day Observance
 - February 18 6:30 Regular BOE Mtg
 - February 20 6:00 WHS Spring Sports Parent Mtg
 - February 21 SES 2nd Trimester Ends
 - February 27 7:00 WHS Band & Chorus Concert
 - February 28 WHS Youth & Government Weekend
 - March 3 7:00 WJHS Band Concert
 - March 4 6:00 WHS NHS Induction Ceremony
 - March 5 6:30 SES 1st Grade Music Concert
 - March 6 WHS End of 3rd Nine Weeks
 - March 13 SES PTO Jump Celebration
 - March 14 WHS FFA Prime Rib Dinner 4:00-7:00
 - March 16 6:30 Regular BOE Mtg
 - March 17 Election Day
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes and Executive Closed Session Minutes, January 21, 2020.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of the WCUSD#15 Substitute Personnel List
 - f. Approval of Resignations
 - Amanda Wilson-Meyer – SES Paraprofessional
 - Nicole Vicari – WCUSD#15 Paraprofessional (SASED)
7. INFORMATIONAL ITEMS
 - a. Superintendent's Report
 - Financial Update
 - Alternate Revenue Bond Series 2019 Tax Abatement Resolution

- Levy 2019
 - o 2019-2020 HRA Update
 - o Sherman TIF Extensions
- o Facilities Update
- o Facility Vision Plan
 - o March 17, 2020 Referendum
- o Other
 - o Lincoln Technical Education Center Agreement 2020-2021
 - o WCUSD#15 Regular BOE Meeting Calendar 2020-2021
 - o WCUSD#15 Student Voice Cabinet Meeting
 - o FOIA Request

8. ACTION ITEMS

- a. Recommendation to approve the resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2019.
- b. Recommendation to accept and acknowledge the WCUSD#15 Hall Of Fame, its by-laws, and hall of fame selection committee which includes members community representatives as well as the district employees.
- c. Recommendation to approval of the Lincolnland Technical Education Center (LTEC) agreement for 2020-2021
- d. Recommendation to approve the WCUSD#15 Regular BOE Meeting Calendar 2020-2021
- e. Recommendation to approve the following transfers, hires, and volunteers for the 2019-2020 school year.
 - o Kevin Hawley – WJHS Night Custodian and Maintenance
 - o Emily Williams – WHS Special Education Teacher

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