

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
August 17, 2020
6:30 p.m.
REGULAR BOARD MEETING
WJHS Cafeteria
500 South Walnut St.
Williamsville, IL 62693**

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
 - o Due to COVID-19 restrictions: For public attendance and public comment requests please email: Tip Reedy, Superintendent, reedy@wcusd15.org
5. INFORMATIONAL ITEMS AND DATES
 - o August 17 6:30PM Regular BOE Meeting
 - o August 17 First Day for Teachers & Staff
 - o August 17- 21 Teacher Preparations for In-Person and Remote Learning
 - o August 18-26 Opportunities for Day/Evening Parent/Student Bootcamp Remote Learning Training Meetings
 - o August 24 Remote Learning Day
 - o August 25 AA First Day In-Person Student Attendance
 - o August 27 BB First Day In-Person Student Attendance
 - o August 31 Remote Learning Day
 - o September 7 No School Labor Day
 - o September 21 6:30PM Regular BOE Meeting & Budget Hearing
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes, and Executive Closed Session Minutes July 20 and August 4, 2020.
 - b. Approval of Bills
 - c. Approval of the Treasurer’s Report
 - d. Approval of Resignations and Retirements
 - o Stacie Henderson – Retirement 4-year notice (2023-2024)

7. INFORMATIONAL ITEMS

- a. Principals Reports
- b. Superintendent's Report
 - o Financial Update
 - o Facility Update
 - o Return to School 2020-2021
 - o Protection Measures and Procedures
 - o Other
 - o Athletic Transportation

8. PRESS POLICIES (First Reading): 2:150-AP; 2:250-E2; 2:260; 2:260-AP1; 2:260-AP2; 2:265; 2:265-AP1; 2:265-AP2; 2:265-E; 4:180-AP1; 4:180-AP2; 5:10; 5:20; 5:90-AP; 5:100; 5:200; 5:220; 5:330; 7:10; 7:10-AP1; 7:20; 7:20-AP; 7:180, 7:185; 7:190-E2; 7:345-AP

9. ACTION ITEMS

- a. Recommendation to approve the 2020-2021 amended school calendar.
- b. Recommendation to approve the 2020-2021 WHS Early Graduates
- c. Recommendation to approve Medical Leave of Absence for Keith Miller during the 2020-2021 school year.
- d. Recommendation to approve the following transfers, hires, and volunteers for the 2020-2021 school year.
 - o Jan Metz – LOA Substitute Maternity Leave
 - o Amanda Nelson – WHS/WJHS Cross Country Volunteer Assistant
 - o Scott Weller – WJHS Assistant Cross Country Coach

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.

11. ADJOURNMENT