

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
October 19, 2020
6:30 PM
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 OF EMPLOYEES, FACULTY SPOTLIGHT
 - 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 October 19 6:30PM Regular BOE Meeting
 - o October 20 4 Day In-Person Learning Starts
 - o November 3 Election Day No Student Attendance
 - o November 11 Veteran's Day – Student Attendance
 - o November 16 6:30 Regular BOE Meeting
 - o November 23-24 Parent/Teacher Conferences
 - o November 25-27 Thanksgiving Break
 - o December 18 First Semester Ends
 - o December 21 6:30PM Regular BOE Meeting
 - o December 21-
January 4, 2021 Christmas Break
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Budget Hearing Meeting Minutes, Regular Meeting Minutes and Executive Closed Session Minutes of September 21, 2020, and Regular Meeting Minutes and Executive Closed Session Minutes of October 1, 2020.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations
 - o Rebecca Krikorian – SES Paraprofessional
 - o Frankie Meyers – WJHS 6th Grade Volleyball Coach
7. INFORMATIONAL ITEMS
 - a. Principals Reports – Submitted with BOE Packet
 - b. Superintendent's Report
 - o Facility Update
 - o BLDD & O'Shea Builders Design Development Presentation

- Financial Update
 - FY20 WCUSD#15 Audit
- Return to School 2020-2021
- Other
 - WJHS Assistant Boys' Basketball Coaching Position

8. ACTION ITEMS

- a. Recommendation to approve the FY20 Audit as presented by Mose, Yockey, Brown, Kull LLC Certified Public Accountants.
- b. Recommendation to approve the Lincoln Prairie Behavioral Health Center Counseling Agreement for 2020-2021.
- c. Recommendation to approve the following transfers, hires, and volunteers for the 2020-2021 school year.
 - Nick Williams – WHS Youth & Government Assistant
 - Frankie Meyers – WJHS Assistant Volleyball Coach
 - Ashley Damery – WJHS 6th Grade Volleyball Coach
 - Brian Campbell – WJHS Boys Basketball Assistant Coach
 - Kane Woods – WJHS Boys Basketball Volunteer Assistant 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.

10. ADJOURNMENT