

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
February 16, 2021
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
 - o Faculty Spotlight: WHS Guidance Counselors - Bethany Russell & Hayley Chladny Jarod's Keepers Presentation.
5. INFORMATIONAL ITEMS AND DATES
 - o February 15 Presidents Day – No School
 - o February 16 6:30 Regular BOE Meeting
 - o February 24 Pre-Bid Opening 2:00 Unit Office
 - o March 1 Special BOE Meeting Bid Approval 6:30 Unit Office
 - o March 9 Pre-Bid Meeting 3:00 WHS Cafeteria
 - o March 15 6:30 Regular BOE Meeting
 - o April 6 BOE Elections
 - o Mar 27-Apr 5 Spring Break No School
 - o April 19 6:30 Regular BOE Meeting
 - o May 17 6:30 Regular BOE Meeting
 - o May 24 Tentative Last Day of Student Attendance
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes of January 19, 2021
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of WCUSD#15 Substitute List
 - f. Approval of Resignations - None
7. INFORMATIONAL ITEMS
 - a. Principals Reports – Submitted with BOE Packet
 - b. Superintendent's Report
 - o Financial Update
 - o Facility Update
 - o Return to School Update

- Other
 - School Van Purchase
 - WCUSD#15 Regular BOE Meeting Calendar 2021-2022
 - Updated 2020-2021 School Calendar
 - FOIA Request

8. ACTION ITEMS

- a. Recommendation to declare the following items as surplus: 1999 E150 Van.
- b. Recommendation to approve the purchase of a 2019 Dodge Grand Caravan 4-door Wagon SXT from Douglas Dodge Clinton, IL.
- c. Recommendation to approval of the Lincolnland Technical Education Center (LTEC) agreement for 2021-2022
- d. Recommendation to approve the PRESS POLICIES: 2:20-E; 3:40; 3:40-E; 4:10; 4:55; 4:60-AP1; 4:80; 4:90; 4:120-AP; 4:150; 4:175; 4:175-AP 1; 5:30; 5:30-AP2; 5:185-AP; 5:190; 5:270; 6:15; 6:20; 6:40; 6:235-E5; 6:280; 6:300; 6:300-E2; 6:300-E3; 6:310; 6:310-E; 6:315; 6:320; 6:340; 7:100; 7:140; 7:140-E; 7:300; 7:340-AP1; 7:340-AP1-E1; 7:340-AP-E2; 7:340-AP2-E1
- e. Recommendation to approve the 2021-2022 BOE Regular Meeting Calendar
- f. Recommendation to approve the following transfers, hires, and volunteers.
 - Andrea Cruse – SES Paraprofessional
 - Andrea Cruse – SES Guidance Counselor 2021-2022
 - Doug Sagle – WJHS Volunteer Assistant Basketball

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