

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
April 22, 2021
6:30 PM**

**RESCHEDULED REGULAR BOARD MEETING
WJHS Cafeteria
500 South Walnut St.
Williamsville, IL 62693**

(April 19, 2021 Regular Board of Education Meeting Cancelled)

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 April 19 6:30 Regular BOE Meeting – Cancelled
 - o April 22 6:30 Rescheduled Regular BOE Meeting
 - o April 24 WHS Jazz Dinner
 - o April 27/28 Tentative Special BOE Meeting TBD (BOE Elections)
 - o May 1 WHS Prom & Post Prom
 - o May 3 Teacher Appreciation Week
 - o May 5 WHS Fine Arts Night
 - o May 10 WHS Band Concert
 - o May 14-15 WHS Madrigals
 - o May 17 6:30 Regular BOE Meeting
 - o May 17 WJHS Band Concert
 - o May 21 Last Day of Student Attendance
 - o May 21 WJHS Graduation
 - o May 24 Teacher In-Service
 - o May 29 WHS Graduation
 - o June 21 6:30 Regular BOE Meeting
 - o July 14 6:30 Regular BOE Meeting
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular & Closed Session Meeting Minutes of March 15, 2021.
 - b. Approval of Bills
 - c. Approval of the Treasurer’s Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations
 - o Betsy Burris – WJHS Cheerleading Coach

7. INFORMATIONAL ITEMS

- a. Principals' Reports
- b. Superintendent's Report/Discussion Items
 - o Financial Update
 - o Facility Update
 - o Return to School Update
 - o BOE Policy 7:40
 - o Other

8. ACTION ITEMS

- a. Recommendation to approve no student registration or fee increases for the 2021-2022 school year.
- b. Recommendation to add up to 4 paraprofessionals for the 2021-2022 school year to address individual student academic needs and student learning loss.
- c. Recommendation to approve the following resolution:
 - o BE IT RESOLVED by the school board of WCUSD#15 in Counties of Sangamon, Logan, and Menard, State of Illinois, that Tip Reedy, WCUSD#15 Superintendent, is hereby appointed to prepare a tentative budget for said School District for the fiscal year beginning July 1, 2021, and ending June 30, 2022, which tentative budget shall be filed with the Secretary of this Board of Education.
- d. Recommendation that the Board of Education approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2022, until which time the Annual budget of the District is adopted in conformity with applicable sections of the Illinois School Code.
- e. Recommendation to approve the amended 2020-2021 WCUSD#15 School Calendar.
- f. Recommendation to accept the Guaranteed Maximum Price (GMP) from O'Shea Builders Inc. and lowest responsible bids for the WCUSD#15 Facility Improvement Plan.
- g. Recommendation to declare the WJHS playground equipment, benches, and basketball hoops as surplus items.
- h. Recommendation to approve the following transfers, hires, and volunteers.
 - o Katie Barton – Volunteer Assistant Softball

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