

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
January 24, 2011
7:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognition of Employees and Public
 - Mr. Perrine, Wrestling Club
5. Approval of Consent Agenda
 - a. Approval of the Levy Hearing Minutes of December 16, 2010
 - b. Approval of the Regular Meeting Minutes of December 16, 2010
 - c. Approval of the Policy Committee Meeting Minutes of November 15, 2010
 - d. Approval of the Policy Committee Meeting Minutes of December 16, 2010
 - e. Approval of the Executive Session Minutes of January 18, 2011
 - f. Approval of the Bills
 - g. Approval of the Treasurer's Report
 - h. Approval of the Lunch Report
 - i. Acknowledge Receipt of Resignations
 - Terri Patterson, HS English
6. Information Items
 - a. Superintendent's Report
 1. Financial Update
 2. Clean Energy Grant Application
 3. 2011-2012 Student Fees
 4. Illinois Budget Information
 - b. Principal Reports
7. Action Items
 - a. Recommendation to keep Executive Session meeting minutes sealed.
 - b. Recommendation to renew Lincoln Regional Delivery Systems yearly agreement
 - c. Recommendation to approve IASB recommended policy updates
 - d. Recommendation to approve Clean Energy Grant Application
 - e. Recommendation to approve David Smith, SES Individual Aide
 - f. Recommendation to approve Michelle Beaver, JH Library Aide
 - g. Recommendation to approve Clay Shoufler, JH Principal
 - h. Recommendation to approve Zack Mast, HS Volunteer Baseball Coach
 - i. Recommendation to approve maternity leave for Heather Lane
8. Adjournment