

**Board of Education  
Williamsville Community Unit School District #15  
Williamsville, Illinois 62693**

**March 19, 2012**

**7:00 p.m.**

**Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
  - a. Approval of the Regular Meeting Minutes of February 20, 2012
  - b. Approval of the Executive Session Minutes of February 20, 2012
  - c. Approval of the Building Committee Minutes of February 20, 2012
  - d. Approval of the Bills
  - e. Approval of the Treasurer's Report
  - f. Approval of the Lunch Report
  - g. Receipt of Resignations
    - Carolyn Assalley, Education Specialist
    - Tito Gomez, Spanish
    - Jay Martens, Musical Director, Play Director and Tech. Director
    - B.J. Halford, Assistant JH Baseball Coach
5. Information Items
  - a. Superintendent's Report
    1. Cash Flow Update
    2. 2012-13 School Calendar / Board Meeting Calendar
    3. Reductions in Force (Overloads)
    4. 2012-13 IHSA / IESA Membership
    5. 2012-13 Handbook Updates
    6. Physical Plant Needs
    7. Proposed Transportation Reimbursement Analysis from ISBE
  - b. Principal Reports
6. Recognition of Employees and Public
7. Executive Session for the purpose of performance, employment, and compensation of personnel.
8. Action Items
  - a. Recommendation to approve 2012-13 school calendar
  - b. Recommendation to approve 2012-13 board meeting calendar
  - c. Recommendation to approve Federal Assistance Program Resolution
  - d. Recommendation to approve building and grounds list of needs for 2012-

- 13 school year
- e. Recommendation to accept bid for abatement project
  - f. Recommendation to renew membership in IESA and IHSA for 2012-2013
  - g. Recommendation to approve policy updates
  - h. Recommendation to approve the Reduction in Force for overload assignments
  - i. Recommendation to approve renewal of probationary certified teachers for 2012-2013
  - j. Recommendation to non-renew certified personnel
  - k. Recommendation to employ certified staff
  - l. Recommendation to approve maternity leave for Brittany Woods
  - m. Recommendation to approve employment of personnel and volunteers
    - a. Joel Washko – Individual Aide
    - b. Shiela O’Bryan – HS Assistant Softball Coach

9. Adjournment