

**Board of Education**  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**April 16, 2012**  
**7:00 p.m.**

**Agenda**

1. Call to Order / Pledge
2. Roll Call
3. Approval of Agenda
4. Recognition of Employees and Public
5. Consent Agenda
  - a. Approval of the Regular Meeting Minutes of March 19, 2012
  - b. Approval of the Executive Session Minutes of March 19, 2012
  - c. Approval of the Special Meeting Minutes of March 26, 2012
  - d. Approval of the Executive Session Minutes of March 26, 2012
  - e. Approval of the Bills
  - f. Approval of the Treasurer's Report
  - g. Approval of the Lunch Report
  - h. Receipt of Resignations
    - Jon Hampton, Head Girls' Basketball Coach
    - Shannon Becker, Asst. Girls' Basketball Coach
    - Marcia Heaps, 6<sup>th</sup> Grade Girls' Basketball Coach
    - Kerri Clark, HS Cheerleading Coach
    - Nick Beard, Asst. HS Boys' Soccer Coach
    - Alex Metz, Individual Aide
    - Bess Johnson, Individual Aide
6. Information Items
  - a. Pauline Osman, *District Food Service Director* – Federal Lunch Program
  - b. Chris Wherley, *Technology Director* – Technology Report
  - c. Superintendent's Report
    1. Cash Flow & Financial Update
    2. 2011-12 Tax Levy / Extension Information
    3. 2012-13 Student Handbooks
    4. Discussion on including Sherman in district name
  - d. Principal Reports
7. Action Items
  - a. Recommendation to approve 2012-13 Student Handbooks
  - b. Recommendation to employ certified and non-certified staff
    - Nick Beard, JH Boys' Baseball Coach
    - JH/HS Art Position
  - c. Recommendation to adjust lunch prices for 2012-13 according to federal requirements
  - d. \* Recommendation to adjourn *Sine Die*.
  - e. \* Selection of President *Pro Tempore*.
  - f. \* Board reorganization process.
8. Adjournment