

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
May 21, 2012
7:00 p.m.

Agenda

1. Call to Order
2. Roll Call / Pledge of Allegiance
3. Approval of Agenda
4. Recognition of Employees and Public
5. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of April 16, 2012
 - b. Approval of the Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of the Lunch Report
 - e. Approval of the Transportation Report
 - f. Receipt of Retirement & Resignations
6. Information Items
 - a. Superintendent's Report
 1. Cash Flow and Financial Update
 2. 2011-12 Amended Budget
 3. Prevailing Wage Statement
 4. IDEA Requirements
 - b. Principals' Reports
7. Executive Session for the purpose of discussing personnel and compensation
8. Action Items
 - a. Recommendation to approve tentative 2011-12 amended budget
 - b. Recommendation to approve the Resolution Adopting Prevailing Wage Rates
 - c. Motion to waive the following legal holidays as required under Public Act 96-640: the birthday of Dr. Martin Luther King Jr., the birthday of President Abraham Lincoln, the birthday of Casimir Pulaski, Columbus Day, and Veteran's Day in order to hold school, schedule teachers' institutes, conduct parent-teacher conferences, or conduct staff (in-service) activities.
 - d. Approve mid-term graduation for 2012-13
 - e. Recommendation to employ certified staff 2012-2013
 - f. Recommendation to employ non-certified staff 2012-2013
 - g. Recommendation to employ summer staff
 - h. Recommendation to approve certified staff salaries and administrative salaries for the 2012-13 school year
9. Adjournment