

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
June 18, 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. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of May 21, 2012
 - b. Approval of the Executive Meeting Minutes of May 21, 2012
 - c. Approval of the Bills
 - d. Approval of the Treasurer's Report
 - e. Approval of the Lunch Report
 - f. Receipt of Resignations
 - Robert Howard, Industrial Tech
 - Alisha Cox, JH Girls Track
 - Adam Ibbotson, HS Track Asst
6. Information Items
 - a. Superintendent's Report
 1. Cash Flow and Financial Update
 2. Amended Budget
 3. Bus Lease Renewal
 4. Insurance and Worker Compensation Increase
 5. Property Tax Payment Cycle
 - b. Principals' Reports
7. Executive session for the purpose of employment of personnel
8. Action Items
 - a. Recommendation to approve 2011-12 Amended Budget
 - b. Recommendation to approve extra duty assignments for the 2012-13 school year
 - c. Recommendation to approve policy updates
 - d. Recommendation to approve bus lease with Central States Bus Service
 - e. Recommendation to employ certified staff
 - f. Recommendation to employ non-certified staff
 - Jennifer Brennan, HR Director / Payroll Clerk
 - Dan Rigney as high school boys' track asst. coach
 - Tyler Casson as junior high and high school cross country coach
 - Mike Gudwien as junior high girls' head track coach
 - Rachel Rawlings as a volunteer high school cheer coach
9. Adjournment