

**Board of Education**  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**August 6, 2012**  
**7:00 p.m.**

Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Recognition of Employees and Public
5. Approval of Consent Agenda
  - a. Approve the Regular Meeting Minutes of July 16, 2012
  - b. Approve the Policy Meeting Minutes of June 18, 2012
6. Information Items
  - Superintendent's Report
    1. 2012-13 Tentative Budget
    2. New Evaluation Training / PERA
    3. Registration Update
    4. Williamsville Water Restrictions
    5. New Teacher Dinner
    6. III Conference
7. Action Items
  - a. Recommendation to employ personnel
  - b. Recommendation to approve intent to retire notices from Pam Shanle and Don Williams
8. Adjournment