

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
September 17, 2012
7:00 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognition of Employees and Public
6. Approval of Consent Agenda
 - a. Approval of the regular meeting minutes of August 20, 2012
 - b. Approval of the Treasurer's Report
 - c. Approval of the Bills
 - d. Approval of the Lunch Report
 - e. Receipt of Resignations
 - Barb Dike, Individual Aide
 - Russell Galusha, HS Principal (retirement)
7. Information Items
 - a. Faculty Spotlight – Becky Miller, Response to Intervention (RTI)
 - b. Superintendent's Report
 1. Financial Update
 2. Area Comparisons
 3. Enrollment Report
 4. Semi Annual Conference
 5. Board Election Timeline
 - c. Principal's Reports
8. Action Items
 - a. Recommendation to approve the 2012-13 school district budget
 - b. Recommendation to approve our Application for Annual Recognition status with the ISBE for 2012-13
 - c. Recommendation to approve employment
 - Erica Lister, Individual Aide
 - Ryan Jones, HS Girls' JV Basketball Coach
 - Denise Pachlhofer, Freshmen Girls' Basketball Coach
 - Jennifer Jenkins, Volunteer HS Cheerleading Coach
 - d. Recommendation to appoint Kay Carter and Jenny Brennan as a designated representative of the Board Secretary
 - e. Recommendation to approve 2013 graduation date
 - f. Recommendation to approve 2012-113 staff handbook

Adjournment