

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
November 19, 2012
7:00 p.m.**

Agenda

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Information Items
 - a. FY 2011-2012 Audit Presentation, Robin Yockey
 - b. Faculty Spotlight – Doug Furlow
 - c. Superintendent's Report
 1. Financial Update
 2. Revisit 2012 Tentative Levy / Tax Rate Comparison
 3. Summer Work Camp
 4. III Conference Review
 5. MS Building and Future Building Needs
 6. SASSED Teachers
 7. Open Meetings Training
 - d. Principal's Reports
5. Recognition of Employees and Public
6. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of October 15, 2012
 - b. Approval of the Executive Session Meeting Minutes of October 15, 2012
 - c. Approval of the Building Committee Meeting Minutes of October 25, 2012
 - d. Approval of the Building Committee Meeting Minutes of November 1, 2012
 - e. Approval of the Bills
 - f. Approval of the Treasurer's Report
 - g. Approval of the Lunch Report
7. Action Items
 - a. Recommendation to adopt the Tentative Levy for local property tax as assessed in 2012 to be paid in 2013
 - b. Recommendation to keep middle school building closed for the 2013-14 school year
 - c. Recommendation to submit notice to SASSED indicating the Williamsville School District will pursue transfer of SASSED teachers to Williamsville teachers
 - d. Recommendation to accept the FY 2011-12 audit
 - e. Recommendation to employ certified and non-certified staff
 - Erica Lister, remainder of the year 6th grade math full-time substitute

- John Haggard, HS Custodian

- f. Recommendation to enter into executive session for the purpose of discussing the performance of non-tenured staff and employment of personnel.

8. Adjournment