

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
December 17, 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. Approval of the Regular Meeting Minutes of November 19, 2012
 - b. Approval of the Executive Session Minutes of November 19, 2012
 - c. Approval of the Executive Session Minutes of December 10, 2012
 - d. Approval of the Bills
 - e. Approval of the Treasurer's Report
 - f. Approval of the Lunch Report
 - g. Acknowledge Receipt of Resignations
6. Faculty Spotlight – Junior High Math Department
7. Information Items
 - a. Superintendent's Report
 1. Financial Update
 2. Levy Review
 3. JH Chiller
 4. Maintenance Grant Recipient \$50,000
 - b. Principal Reports
8. Action Items
 - a. Recommendation to approve the resolution to levy for local property tax as assessed in 2012 to be paid in 2013 in the amount of \$6,233,350 without bonds and \$7,553,000 including bonds.
 - b. Recommendation to approve the Village of Williamsville improvement projects on school property associated with the Safe Routes to School Grant
 - c. Recommendation to approve purchase of replacement chiller at the junior high
 - d. Recommendation to employ Doug Furlow as high school principal 2013-14 school year
 - e. Recommendation to employ Megan Kircher as paraprofessional aide at SES
9. Adjournment