

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
May 16, 2016
7:00 p.m.

Agenda

1. Call to Order
2. Roll Call / Pledge of Allegiance
3. Approval of Agenda
4. Recognition of Employees and Public
 - a. Remembering Mandi Miles
5. Approval of Consent Agenda
 - a. Approval of the Regular Meeting Minutes of April 18, 2016
 - b. Approval of the Negotiation Meeting Minutes of April 18, 2016
 - c. Approval of the Executive Meeting Minutes of April 18, 2016
 - d. Approval of the Bills
 - e. Approval of the Treasurer's Report
 - f. Approval of the Lunch Report
 - g. Receipt of Resignations - Robbi Howard, Kody Kirkpatrick, Danielle Duncan
6. Information Items
 - a. Superintendent's Report
 1. Cash Flow and Financial Update
 2. 2015-16 Amended Budget
 3. Prevailing Wage Statement
 4. Graduation
 5. Next Year GSA / Governor's Plan / SB231
 6. Board Vacancy Posted
 7. Illini Bank
 - Principals' Reports
7. Action Items
 - a. Recommendation to approve tentative 2015-16 amended budget
 - b. Recommendation to approve the Resolution Adopting Prevailing Wage
 - c. Recommendation to employ staff
 - a. Chase Gruening: Volunteer High School Football Coach for 16-17
 - b. Mike McCormick: Volunteer High School Football Coach for 16-17
 - c. Lindsey Bonner, SES Teacher
 - d. Recommendation to approve early graduation - Cheyenne Brawner, Elizabeth Loftus and Isabella Szabo
 - e. Recommendation to approve maternity leave - Kristie Haarmann
 - f. Recommendation to adjourn *Sine Die*
 - g. Selection of President *Pro Tempore*
 - h. Board reorganization process
8. Adjournment