

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
June 20, 2016
7:00 p.m.

Agenda

1. Call to Order / Pledge
2. Roll Call
3. Approval of Agenda
4. Recognition of Employees and Public
 - Illini Bank
5. Consent Agenda
 - a. Approval of the Regular Meeting Minutes of May 20, 2016
 - b. Approval of the Executive Session Minutes of May 20, 2016
 - c. Approval of Executive Session Negotiation Minutes
 - d. Approval of the Bills
 - e. Approval of the Treasurer's Report
 - f. Approval of the Lunch Report
 - g. Receipt of Resignations / Retirement
 - Matt Mead, JV Girls Basketball
 - Jenna Wernsing, 6th Grade Girls' Basketball Coach for 16-17
 - Lindsey Stuenkel, Aide
 - Roland Herbstrith, Bus Driver
 - Tammie Rue, SES School Nurse
6. Information Items
 - a. Cash Flow and Financial Update
 - b. 2015-2016 Amended Budget
 - c. Property/Liability/Casualty/Workers Comp Renewal
 - d. HS Roof Repair Bid
 - e. Board Opening
 - f. Principals' Reports
7. Action Items
 - a. Recommendation to approve 2015-16 Amended Budget
 - b. Recommendation to approve 2016-17 extra-curricular assignments
 - c. Recommendation to approve 2016-17 extra-duty assignments
 - d. Recommendation to approve 2016-17 negotiated agreement with WEA
 - e. Recommendation to approve non-certified staff, bus drivers & administration contracts
 - f. Recommendation to employ staff
 - a. Linsey Torchia, SES Teacher
 - b. Matt Mead: High School Freshman Boys' Basketball Coach for 16-17
 - c. Dane Blakeman: High School JV Boys' Basketball Coach for 16-17
 - d. Jenna Wernsing: High School JV Girls' Basketball Coach for 16-17
 - e. Holly Crocher: High School Freshman Girls' Basketball Coach for 16-17
 - f. Trevis Woods: 6th Grade Girls' Basketball Coach for 16-17
 - g. Ed Kern: Volunteer High School Football Volunteer Coach for 16-17
 - g. Recommendation to approve 2016-17 Support Staff Handbook
 - h. Recommendation to approve early graduation
 - a. Madyson Gibson
 - b. Karlee Lowe
 - i. Seating of Appointed Board Member
8. Adjournment