

**Board of Education  
Williamsville Community Unit School District #15  
Williamsville, Illinois 62693  
August 7, 2017  
6:00 p.m.**

**Mission Statement**

"It is the mission of the Schools in Williamsville and Sherman to challenge and inspire every student to actively take part in a lifetime quest of knowledge and development of integrity to reach their potential as productive members of society."

**AGENDA**

1. CALL TO ORDER/PLEDGE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. RECOGNITION OF EMPLOYEES AND PUBLIC
5. INFORMATIONAL ITEMS AND DATES
  - August 8 WCUSD #15 WEA/BOE Negotiations
  - August 9 WCUSD #15 New Teacher Workshop Day
  - August 9 WHS Band Chorus Trip to STL Cardinal Game 6:00pm
  - August 15 WCUSD #15 New Staff Dinner 6:00pm Sam's Too
  - August 16 WCUSD #15 Teacher In-Service
  - August 17 First ½ Day of School and Teacher's Institute
  - August 18 Second ½ Day of School and Teacher's Institute
  - August 21 First Full Day of School
  - August 21 Regular WCUSD #15 Board Meeting 6:00pm
6. CONSENT AGENDA APPROVAL
  - a. Acknowledgement of the Receipt of Resignations
    - Jacob Laughhunn – Fall Play Director
    - Jack Zibutis – Freshman Boys' Basketball Coach
    - Kevin Hawley – WJHS Custodian
6. INFORMATION ITEMS
  - a. Superintendent's Report
    1. Financial Update and Tentative 2017-2018 District Budget
    2. Facilities Update
    3. Legislative Update
    4. Staffing SES – 2 new teacher aides
    5. Acceptable Use Policy
  - b. Administration Reports – No Administrators will be present
7. Closed Session under 5 ILCS 120/2c collective bargaining, the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
8. ACTION ITEMS
  - a. Recommendation to hire certified and non-certified staff:
    - Janine Toman as a full time WCUSD #15 Bus Driver
    - Abigail Norman – SES 4<sup>th</sup> grade long term sub for maternity leave
    - Trevis Woods – Assistant Girls' Basketball Coach for 2017-18
    - Scott Dahl – JH and HS volunteer Cross Country Coach
  - b. Recommendation to approve all WCUSD #15 Extra Duty assignments for the 2017-2018 school year.
  - c. Recommendation to approve the transfer request of Mallory Moffitt from 4<sup>th</sup> grade SES to 1<sup>st</sup> grade SES for the 2017-2018 school year.
  - d. Recommendation to approve the WCUSD #15 employee insurance plan submitted by Gallagher/Nicoud for the 2017-2018 school year.
9. Adjournment