

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
October 21, 2019
6:30 p.m.
REGULAR BOARD MEETING

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."

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT, RECOGNITION OF EMPLOYEES, FACULTY SPOTLIGHT
5. INFORMATIONAL ITEMS AND DATES
 - October 21 Regular BOE Meeting 6:30pm
 - October 23 Facility Vision Open House WHS 5:00pm-8:00pm
 - October 26 Facility Vision Open House SES 9:00am-1:00pm
 - November 5 3rd Grade Music Concert 6:30pm
 - November 7 PT Conferences ½ day student attendance
 - November 8 PT Conferences No student attendance
 - November 11 No School Veteran's Day
 - November 13 Facility Vision Committee Mtg 6:30pm WJHS
 - November 15 School Board Member Day
 - November 18 Regular BOE Meeting 6:30pm
 - November 22-24 BOE Triple I Conference
 - November 27 Early Dismissal Thanksgiving Break
 - November 28-29 No School Thanksgiving Break
 - December 16 Levy Hearing & Regular BOE Mtg 6:30pm
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Budget Hearing Minutes, Regular Meeting Minutes and Executive Closed Session Minutes, September 16, 2019.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations & Retirement
 - Chelsea Ewing – WJHS Paraprofessional
 - Bill Fawns – WJHS Custodian
 - Pauline Osman – Food Service Director Retirement
 - Marilyn Montgomery – Unit Office Personnel/Business Associate Retirement
7. INFORMATIONAL ITEMS
 - a. Administrators' Reports
 - b. Superintendent's Report
 - Financial Update

- Facilities
- Legislative Update
- Triple I BOE Conference November 22-24
 - 2019 IASB Resolution Representative
- Facility Vision Committee Update
- Other
 - Annual Financial Report
 - Illinois School Report Card

8. ACTION ITEMS

- a. Recommendation to approve the FY19 Audit as presented by Mose, Yockey, Brown, Kull LLC Certified Public Accountants.
- b. Recommendation for the Board of Education to approve entering into a performance contract with Johnson Controls, for and not to exceed amount of \$2,800,000 and authorizes Tip Reedy, Superintendent, to finalize the agreement pending final legal approval from the District attorney.
- c. Recommendation to approve participation in the Schools of Illinois Purchasing Cooperative for Building Maintenance and Supplies (SIPC Coop)
- d. Recommendation to approve the following transfers, hires, and volunteers for the 2019-2020 school year.
 - Michelle Stults – WJHS Paraprofessional

9. CLOSED SESSION of PURPOSES DEFINED IN:

- a. 5 ILCS 120/2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- b. 5 ILCS 120/2(C)(11) – Litigation
- c. 5 ILCS 120/2(C)(2) – Collective Bargaining

10. ADJOURNMENT