

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
November 18, 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
 - Coach Kunz and the 2019 IHSA Class 3A State Football Champions
5. INFORMATIONAL ITEMS AND DATES
 - December 16 Levy Hearing & Regular BOE Mtg 6:30pm
 - December 17 SES 4th Grade Concert 6:30pm
 - December 18 WJHS Chorus Concert 7:00pm
 - December 20 Early Dismissal
 - Dec 21-Jan 6 No School Christmas Break
 - January 6 Teacher In-Service
 - January 7 School In-Session 2020
 - January 21 Regular BOE Meeting 6:30pm
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes and Executive Closed Session Minutes, November 18, 2019.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations & Retirement
 - Mike Woosley – WHS Paraprofessional
 - Clint Oglesby – WJHS Maintenance
7. INFORMATIONAL ITEMS
 - a. Administrators' Reports
 - b. Superintendent's Report
 - Financial Update
 - Facilities Update
 - ISBE School Maintenance Project Grant
 - Facility Vision Plan Update
 - Zero Tax Rate Change Facility Plan
 - March 17, 2020 Referendum Ballot Language
 - Other
 - FOIA Request
 - WCUSD#15 Threat Assessment Team

- WHS Bass Fishing Team Spring 2020
- BOE Mandated Trainings
- WCUSD#15 Wellness Program
- Cold Days
- Student Voice Cabinet
- Vandalia Donation

8. ACTION ITEMS

- a. Recommendation to approve the resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the Williamsville-Sherman CUSD#15 at the general primary election to be held on March 17, 2020.
- b. Recommendation to approve the resolution to levy for local property tax as assessed in 2019 to be paid in 2020 in the amount of \$8,090,190.00 without bonds and \$10,035,190.00 including bonds.
 - Recommendation to approve the following IASB PRESS POLICIES: 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 7:180, 7:270, 8:30
- c. Recommendation to approve the WHS Bass Fishing Team for the spring of 2020.
- d. Recommendation to approve the WCUSD#15 Threat Assessment Team and administrative procedures as part of the WCUSD#15 School Security and Safety process.
- e. Recommendation to approve the ISBE State School Maintenance Project Grant with reserved local funds to meet the local match requirement.
- f. Recommendation to approve the following transfers, hires, and volunteers for the 2019-2020 school year.
 - Steve Prefountain – WHS Assistant Baseball Coach

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