

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
January 21, 2020
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
5. INFORMATIONAL ITEMS AND DATES
 - January 20 No School Martin Luther King Day Observance
 - January 21 Regular BOE Meeting 6:30pm
 - February 14 Valentine’s Day
 - February 14 Early Dismissal SIP day
 - February 17 No School Presidents Day Observance
 - February 18 6:30 Regular BOE Mtg
 - March 16 6:30 Regular BOE Mtg
 - March 17 Election Day
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Levy Hearing Meeting, Regular Meeting Minutes and Executive Closed Session Minutes, December 16, 2019.
 - b. Approval of Bills
 - c. Approval of the Treasurer’s Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations
 - Chelsey Jennings – WCUSD#15 School Nurse
 - Amy Sexton – WHS Part Time Custodian
 - Tyler Sisti – WJHS Custodian
7. INFORMATIONAL ITEMS
 - a. Administrators’ Reports
 - b. Superintendent’s Report
 - Financial Update
 - Alternate Revenue Bond Tax Abatement Resolution Levy 2019
 - Facilities Update
 - Facility Vision Plan
 - March 17, 2020 Referendum
 - Legislative Update
 - Other
 - 2020-2021 Open Positions
 - WCUSD#15 Pepsi Contract

8. ACTION ITEMS

- a. Recommendation to keep Executive Closed Session meeting minutes sealed January 2019-December 2019.
- b. Recommendation to approve the destruction of Executive Closed Session meeting minutes recordings that are at least 18 months old and for which approved minutes of the closed meetings already exist in accordance to district policy 2:220
- c. Recommendation to authorize the superintendent to approve a Springfield Pepsi Cola Bottling Company 3-year contract with an option of 2, 2-year extensions effective 2019-2022.
- d. Recommendation to approve the following transfers, hires, and volunteers for the 2019-2020 school year.
 - Jennifer Wagoner – WCUSD#15 School Nurse
 - Bruce Smith – WHS Volunteer Bass Fishing 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