WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Special Board Meeting – February 1, 2018 - Windsor Jr./Sr High School Teacher’s Lounge

1. Call to Order/Roll call President Matthew Bennett called the meeting to order at 6:30pm.

The following were present: Stacy Cole, Albert Shafer, Karen Pfeiffer, Nick Hendrickson, Matt Greuel, Michelle Schultz, and Matthew Bennett. Administrators Erik Van Hoveln and Brian Lee were present. Maintenance Director Carl Leasher was also present.

1. Pledge of Allegiance
2. Recognition of Visitors
3. Open Session/Discussion - School Board Strategic Planning
4. Adjournment A motion to adjourn was made by Cole, seconded by Shafer at 7:30pm. MOTION CARRIED by voice vote – all yes.