

Windsor CUSD #1  
Regular School Board Meeting  
April 20, 2022  
Windsor Jr./Sr. High Library @ 6:30 p.m.  
1424 Minnesota Windsor, IL 61957

**School Board Regular Meeting Agenda**

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence  
*The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases or personnel issues are not allowed during Open Session. Generally, these types of comments should come to the board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the board, usually during closed session.*
4. Reports, Updates, Informational Items
  - A. Superintendents Report
  - B. Principal Report
5. Consent Agenda \*\*
  - A. Approval of Regular Meeting Minutes 3/16/22 & Special Meeting Minutes 3/30/22
  - B. Approval of Executive Session Minutes 3/16/22 & 3/30/22
  - C. Approval of Bills
  - D. Approval of Treasurer's Report
6. New Business
  - A. K-6 Grade Presentation
  - B. FFA Presentation
  - C. Presentation and Consider Facility Expansion from Upchurch Group
  - D. Approve District Consolidated Plan
  - E. Consider Student Handbook Changes for 2022-2023
  - F. Consider 2022-2023 School Calendar
7. Executive Session: Personnel-*To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employee of or legal counsel for the Board of Education, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity 5 ILCS 120 (Section 2(c)(1)) Negotiations: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120 (Section 2 (c) (2) Litigation: To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal pursuant to. 5 ILCS 120 Section 2(c) (11)*
8. Return to Open Session-Possible Action from Executive Session
  - A. Board Action

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- a. Resignation: Custodian
- b. Hiring: Full Time Bus Drivers, Elementary School Principal, Summer School Teachers, JH/HS Social Studies Teacher, JH/HS Health/PE Teacher & District Nurse
- c. Maternity Leave: Speech Pathologist

9. Adjournment