

Windsor CUSD #1  
Regular School Board Meeting  
July 21, 2022 6:30 pm  
Windsor Jr./Sr. Library  
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. Principals Report
5. Consent Agenda \*\*
  - A. Approval of Regular Meeting Minutes 6/22/22 and Amended Budget Hearing Minutes 6/22/22
  - B. Approval of Executive Session Minutes 6/22/22
  - C. Approval of Bills
  - D. Approval of Treasurer's Report
6. Discussion Items
  - A. 2021-2022 Transportation Report
  - B. Stifel Presentation
7. Action Items
  - A. Discuss and Consider Jr Sr High School Addition and Renovation
  - B. Dissolve Class of 2022 Activity Account
  - C. Creation of Class of 2026 Activity Account
  - D. First Reading of Board Polices: 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:125, 5:150, 5:185, 5:210, 5:260
  - E. Approve Certified, Bus Driver, and Support Staff Handbook Changes
  - F. Approve Resolution Authorizing Return of Gift Funds
8. 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 (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*

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*classes of employees.5 ILCS 120 (Section 2 (c) (2) Minutes: Discussion of minutes of meetings lawfully closed under this Act whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2:06. 2:06 5 ILCS 120/2 (c) (21)*

9. Return to Open Session-Possible Action from Executive Session

A. Board Action

- a. Hiring: District Special Education Coordinator, District Technology Coordinator, Elementary School Teacher
- b. Resignations: Jr. High Cheer Coach & Elementary School Teacher
- c. Support Staff Salary Schedule
- d. Administration Salaries
- e. Release of Executive Session Minutes: 9/15/21, 9/22/21, 10/20/21, 11/17/21, 12/15/21, 1/19/22, 2/9/22, 2/16/22, 3/16/22, 3/30/22, 4/20/22, 5/18/22, 6/22/22

10. Adjournment