

Windsor CUSD #1
Regular School Board Meeting
November 16, 2022 @ 6:30 pm
Windsor Jr Sr High School 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 Reports
5. Consent Agenda **
 - A. Approval of Regular Meeting Minutes 10/19/22
 - B. Approval of Executive Session Minutes 10/19/22
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
6. New Business
 - A. Approve Final Tax Levy
 - B. Discuss and Approve Class of 2023 Senior Trip Destination
 - C. Discuss and Approve Next Steps in Possible Windsor Jr Sr High School Renovation/Addition
 - D. Approve FY 22 Financial Audit Report
 - E. Approval of ISBE School Maintenance Grant
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. 2) 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)(1)(2))
8. Return to Open Session-Possible Action from Executive Session
 - A. Board Action
 - a. Hiring: SCHEDULE B: Bass Fishing Coach & Assistant JH Boys Basketball Coach
9. Adjournment