

Windsor CUSD #1
Regular School Board Meeting
January 18, 2023 @ 6:30 p.m.
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
 - C. Student Council Representative Report
5. Consent Agenda **
 - A. Approval of Regular Meeting Minutes 12/21/22
 - B. Approval of Executive Session Minutes 12/21/22
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
6. Discussion Items:
 - A. HOPE House
 - B. Library
7. New Business:
 - A. Approve Intergovernmental Agreement with Mattoon Community Unit School District #2
 - B. Second Reading of Board Policies: 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:300, 6:310, 6:320, 6:340, 7:20, 7:60, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:290, 7:345, 8:70, 8:100
 - C. Approve Resolution to Dissolve Windsor Booster Club Activity Account
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; The placement of individuals in special education programs and other matters relating to individual students. 5 ILCS 120 (Section 2(C)(1) (10) 2. 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) (1) (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)

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9. Return to Open Session-Possible Action from Executive Session
 - A. Board Action
 - a. Retirement: Support Staff: Jr Sr High School Head Cook
 - b. Release of Executive Session Minutes: 7/21/22, 8/17/22, 9/21/22, 10/19/22, 11/16/22
10. Adjournment