

Windsor CUSD #1
Regular School Board Meeting
February 15, 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 1/18/23
 - B. Approval of Executive Session Minutes 1/18/23
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
6. New Business:
 - A. Approve Food Bids
 - B. Discuss and Consider Resolution to Abate Working Cash Funds
 - C. Discuss and Consider Extending Bushue HR Consulting Agreement
 - D. Discuss JH Sports Cooperative Agreement
 - E. Discuss and Consider Resolution to Create Bass Fishing Club Activity Fund
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; 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)
8. Return to Open Session-Possible Action from Executive Session
 - A. Board Action
 - a. Hiring: Jr/Sr High School Math Teacher & Jr Sr High School Head Cook
9. Adjournment