

Windsor CUSD #1  
Regular School Board Meeting  
March 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 2/15/23
  - B. Approval of Executive Session Minutes 2/15/23
  - C. Approval of Bills
  - D. Approval of Treasurer's Report
6. New Business:
  - A. Discuss and Approve Fee Schedule for 2023-2024 School Year
  - B. Consider and Approve 2023-2024 School Calendar
  - C. Discuss and Consider Additional Change Requests from GRP
  - D. Discuss and Consider Locker Room Flooring Options.
  - E. Approve Extension of JH Sports Cooperative Agreement with Stew Stras
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.*
8. Return to Open Session-Possible Action from Executive Session
  - A. Board Action
    - a. Resignations: District Academic Advisor/Psychologist & Part Time Elementary School Art Teacher
    - b. Hiring: Elementary Principal Contract Extension, Jr. Sr. High Principal Contract Extension & Superintendent Contract Extension.
    - c. Adoption of Resolution Authorizing Honorable Dismissal of a Part-Time Teacher

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d. Adoption of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teacher Not in Last Year of Probationary Service

9. Adjournment