

Windsor CUSD #1
Regular School Board Meeting
April 19, 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 3/15/23
 - B. Approval of Executive Session Minutes 3/15/23
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
 - E. IESA/IHSA Renewal
 - F. Approval of Consolidated District Plan
6. New Business:
 - A. Discuss and Approve High School Sport Cooperative Language Changes
 - B. Consider Options for the May School Board Meeting Date
 - C. Discuss and Consider Additional Reading Curriculum at Windsor Elementary
 - D. Discuss and Consider Student Handbook Changes for the 2023-2024 School Year
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: **Certified Staff:** Jr Sr High School Science Teacher. **Support Staff:** Custodian. **Schedule B:** 7th/8th Grade Sponsor, Jr High Eco Team, 12th Grade Advisor, NHS Advisor, and Elementary School Yearbook Advisor.
 - b. Hiring: **Certified:** District Guidance Counselor & Jr Sr High School Science Teacher. **Schedule B:** Volunteer HS Softball Coach,

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Volunteer HS Bass Fishing Coach. **Contracted Service:** District
Psychologist

9. Adjournment