

Windsor CUSD #1
Regular School Board Meeting
May 10, 2023 @ 6:30 p.m.
Windsor Jr./Sr. Library
1424 Minnesota Windsor, IL 61957

The Reorganization of the Windsor C.U.S.D. #1 Board will be held on May 10, 2023 at 6:30 P.M. in the Windsor High School Library

1. Call to Order
2. Roll Call
3. Pledge
4. Administer the Oath of Office to New Board Members
5. Current Board Adjourns sine die
6. Call to Order
7. Roll Call
8. Select president pro tem and secretary pro tem
9. Reorganization
 - A. Election of Officers for two years: President, Vice President and Secretary
 - B. Date, time and location of regular board meetings
10. Adjourn

School Board Regular Meeting Agenda

1. Call to Order, Roll Call
2. 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.
3. Reports, Updates, Informational Items
 - A. Superintendents Report
 - B. Principals Report
 - C. Student Council Representative Report
4. Consent Agenda **
 - a. Approval of Regular Meeting Minutes 4/19/23
 - b. Approval of Executive Session Minutes 4/19/23
 - c. Approval of Bills
 - d. Approval of Treasurer's Report
5. New Business:
 - a. Approve Resolution Amending Intergovernmental Agreement with Eastern Illinois Education for Employment System 340
 - b. Approve Memorandum of Understanding with the U.S. Army Corps of Engineers at Lake Shelbyville
 - c. Approve Posting of Amended FY 23 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor High School

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6. 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)*

7. Return to Open Session-Possible Action from Executive Session

a. Board Action

a. Resignations: **Certified:** Elementary School P.E. **Schedule B:** High School Eco Team, Jr. High Volleyball Coach, Assistant Jr. High Volleyball Coach

b. Hiring: **Support Staff:** Custodian

8. Adjournment