

Windsor CUSD #1  
Regular School Board Meeting  
June 21, 2023 6:30pm  
Windsor Jr./Sr. Library  
1424 Minnesota Windsor, IL 61957

The Amended Budget Hearing of the Windsor C.U.S.D. #1 Board will be held on June 21, 2023 at 6:30 P.M. at the Windsor High School Library

1. Call to Order
2. Roll Call
3. Public Input
4. Adjourn

The regular meeting of the Windsor C.U.S.D. #1 Board will be held immediately following the Budget Hearing at the Windsor High School Library

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. Principal Report
5. New Business
  - A. Adopt Amended FY 2023 Budget
  - B. Approve District Property/Casualty/Liability Insurance Renewal
  - C. Approve District Workers Compensation Insurance Renewal
  - D. Approve Annual Federal Audit Report
  - E. Approve Food Bids
6. Consent Agenda
  - A. Approval of Regular Meeting Minutes 5/10/23 & 6/14/23
  - B. Approval of Executive Session Minutes 5/10/23 & 6/14/23
  - C. Approval of Bills
  - D. Approval of Treasurer's Report
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 (Section 2(C)(1))*  
Negotiations: *Collective negotiating matters between the public body and its employees or*

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*their representatives, or deliberations concerning salary schedules for one or more classes of employees.5 ILCS 120 (Section 2 (c) (2)*

8. Return to Open Session-Possible Action from Executive Session
  - A. Board Action
    - a. Hiring: **Certified Staff:** Summer School Teachers; **Schedule B Staff:** 8<sup>th</sup> Grade Sponsor and Elementary Yearbook Advisor
    - b. Resignations: **Certified Staff:** Jr Sr High School English Teacher; **Schedule B Staff:** RTI Coordinator, 6<sup>th</sup> Grade Basketball Coach, 5<sup>th</sup> Grade Basketball Coach, Breakfast Duty Supervisor,
    - c. Support Staff Salary Schedule
9. Adjournment