

Windsor CUSD #1
Regular School Board Meeting
July 20, 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. 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
4. Consent Agenda **
 - a. Approval of Regular Meeting Minutes 6/21/23
 - b. Approval of Executive Session Minutes 6/21/23
 - c. Approval of Bills
 - d. Approval of Treasurer's Report
 - e. Create Class of 2029 Activity Account
 - f. Dissolve Class of 2023 Activity Account
5. Discussion Item
 - a. 2022-2023 Transportation Report
6. New Business
 - a. Discuss and Consider Scope Change to Jr Sr High School Renovation
 - b. Approve Certified and Non-Certified Handbook Changes
 - c. Approve Milk and Fuel bids
 - d. Approve Resolution Authorizing the Sale of Surplus Property
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. Resignations: **Non-Certified:** Technology Coordinator; **Schedule B:** JH Scholastic Bowl Coach and Co-Student Council Advisor

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b. Hiring: **Certified Staff:** Jr Sr High School English Teacher; **Non-Certified** Interim Elementary School PE Teacher; **Schedule B** RTI Coordinator and HS Eco Team Coach

c. Release of Executive Session Minutes: 12/21/22, 1/18/23, 2/15/23, 3/15/23, 4/19/23 & 5/10/23

9. Adjournment