

Windsor CUSD #1
Regular School Board Meeting
September 20, 2023 6:30pm
Windsor Jr./Sr. Library
1424 Minnesota Windsor, IL 61957

The Budget Hearing of the Windsor C.U.S.D. #1 Board will be held on September 20, 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 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. Principals Report
 - C. Student Council Report
 5. Consent Agenda **
 - A. Approval of Regular Meeting Minutes 8/16/23
 - B. Approval of Executive Session Minutes 8/16/23
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
 - E. Approval of Professional Development over \$1,000: School Board Convention
 - F. Review Bullying Policy 7:180
 6. Old Business
 - A. Adopt Fiscal Year 24 Budget
 7. New Business
 - A. Discuss and Adopt Bus Stop Intergovernmental Agreement with City of Windsor
- 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))*

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8. Return to Open Session-Possible Action from Executive Session
 - A. Board Action
 - a. Resignations: SCHEDULE B POSITION: JH Cheer Coach; SUPPORT STAFF: Special Education Aide
 - b. Hiring: SCHEDULE B POSITIONS: 7th Grade Sponsor, 9th Grade Sponsor, 12th Grade Sponsor, National Honor Society Sponsor, Play Director, Co-Student Council Advisor, 5th Grade Basketball Coach, 6th Grade Basketball Coach; CERTIFIED STAFF: Special Education Director SUPPORT STAFF: Special Education Aide
 - c. Leave of Absence: Bus Driver
 - d. Short Term Custodial Salary
9. Adjournment