

Windsor CUSD #1  
Regular School Board Meeting  
October 18, 2023 @ 6:30 pm  
Windsor Jr Sr High School 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 Reports
  - C. Student Council Report
5. Consent Agenda \*\*
  - A. Approval of Regular Meeting Minutes 9/20/23
  - B. Approval of Executive Session Minutes 9/20/23
  - C. Approval of Bills
  - D. Approval of Treasurer's Report
  - E. Approval for FFA Field Trip to Indianapolis
6. New Business
  - A. Approval of ISBE Maintenance Grant
  - B. Adopt Estimated Tax Levy
  - C. Discuss and Adopt 2023-2024 School Improvement Plans
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))*
8. Return to Open Session-Possible Action from Executive Session
  - A. Board Action
    - a. Resignations: SCHEDULE B: Assistant Junior High Basketball Coach
    - b. Retirement: SUPPORT STAFF: Assistant Cook
    - c. Hiring: SUPPORT STAFF: Full Time Substitute, Assistant Cook;  
SCHEDULE B: High School Softball Coach and Jr High Cheer Coach.
9. Adjournment