

Windsor CUSD #1  
Regular School Board Meeting  
May 15, 2024 @ 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. 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 Representative Report
5. Consent Agenda \*\*
  - A. Approval of Regular Meeting Minutes 4/17/24
  - B. Approval of Executive Session Minutes 4/17/24
  - C. Approval of Bills
  - D. Approval of Treasurer's Report
6. New Business:
  - A. Discuss and Approve Posting of Amended FY 24 Budget
  - B. Review and Approve of Audit on Federal Funds
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) ) Student Discipline-5 ILCS 120 (Section 2(C)(9)*
8. Return to Open Session-Possible Action from Executive Session
  - A. Board Action
    - a. Resignations: **Schedule B:** 8<sup>th</sup> Grade Class Sponsor, Assistant JH Volleyball Coach, JH Boy Basketball Coach, ES Student Council Advisor
    - b. Hiring: **Schedule B:** 7<sup>th</sup> Grade Class Sponsor, Volunteer HS Volleyball Coach, Volunteer Bass Fishing Coach **Certified Staff:** Summer School Teacher
9. Other Board Discussion
10. Adjournment