

Windsor CUSD #1
Regular School Board Meeting
June 26, 2024 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 26, 2024 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
5. Consent Agenda
 - A. Approval of Regular Meeting Minutes 5/15/24
 - B. Approval of Executive Session Minutes 5/15/24
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
 - E. Resolution Authorizing Creation of Class of 2030 Activity Fund
 - F. Resolution Authorizing to Dissolve the Class of 2024 Activity Fund
6. New Business
 - A. Adopt Amended FY 2024 Budget
 - B. Discuss and Approve District Property/Casualty/Liability/Worker Compensation Insurance Renewal
 - C. Approve Food/Fuel/Milk Bids
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. Resignations: **Certified Staff:** Elementary School P.E. Teacher
Schedule B: HS Dance Coach & Assistant JH Softball Coach
 - b. Hiring: **Certified Staff:** Elementary School Teacher, 6th Grade Long Term Substitute and Family Consumer Science Long Term Substitute
Schedule B Staff: 5th Grade Basketball Coach, 6th Grade Basketball Coach, Assistant JH Softball Coach, 9th Grade Class Sponsor and Elementary Co-Student Council Advisors. **Support Staff:** ES Special Education Classroom Aide
 - c. Support Staff Salary Schedule
9. Other Board Discussion
10. Adjournment