

Windsor CUSD #1
Regular School Board Meeting
August 21, 2024 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
5. Consent Agenda **
 - A. Approval of Regular Meeting Minutes 7/17/2024
 - B. Approval of Executive Session Minutes 7/17/2024
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
 - E. Approve the EIS Administrator and Teacher Salary Report School Year 2024 Report
 - F. Review of Bullying Policy 7:180
6. New Business
 - A. Discuss and Consider M.O.U with the Windsor Teachers Association to Employ High School Assistant Golf and Cheer Coaches for the 2024-2025 School Year
 - B. Approve Posting of Tentative School Year 2025 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor Jr Sr High School.
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 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: **SUPPORT STAFF:** Bus Driver

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- b. Hiring: **CERTIFIED STAFF:** Elementary School Physical Education Teacher **SUPPORT STAFF:** High School Special Education Aide & Bus Driver **SCHEDULE B:** JH Boys Basketball Head Coach, JH Boys Assistant Basketball Coach, Spanish Club Advisor, Elementary School Gym Monitor, Elementary School Breakfast Supervisor, Assistant HS Golf Coach, 8th Grade Class Sponsor and Assistant HS Cheer Coach.

9. Other Board Discussion

10. Adjournment