

Windsor CUSD #1  
Regular School Board Meeting  
September 25, 2024 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 25, 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
    - B. Principals Report
    - C. Student Council Report
  5. Consent Agenda \*\*
    - A. Approval of Regular Meeting Minutes 8/21/24
    - B. Approval of Executive Session Minutes 8/21/24
    - C. Approval of Bills
    - D. Approval of Treasurer's Report
    - E. Approval of Professional Development over \$1,000: School Board Convention
  6. New Business
    - A. Adopt Fiscal Year 2025 Budget
- 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)) Student Discipline-5 ILCS 120 (Section 2(C)(9))*
7. Return to Open Session-Possible Action from Executive Session
    - A. Board Action

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- a. Removal of Student from School Bus for Remainder of the 2024-2025 School Year
  - b. Resignations: **Certified Staff:** High School Family and Consumer Science Teacher
  - c. Hiring: **SCHEDULE B POSITIONS:** Assistant High School Volleyball Coach, Co-10<sup>th</sup> Grade Class Sponsors; **SUPPORT STAFF:** High Special Education Aide and District Administrative Assistant  
**VOLUNTEER:** Assistant High School Volleyball
8. Other Board Discussion
  9. Adjournment