

Windsor CUSD #1  
Regular School Board Meeting  
April 30, 2025 @ 6:30 p.m.  
Windsor Jr./Sr. Library  
1424 Minnesota Windsor, IL 61957

**Reorganization of the Windsor C.U.S.D #1 Board of Education**

The Reorganization of the Windsor C.U.S.D. #1 Board will be held on April 30, 2025 at 6:30 P.M. in the Windsor High School Library

1. Call to Order
2. Roll Call
3. Pledge
4. Administer the Oath of Office to New Board Members
5. Current Board Adjourns sine die
6. Call to Order
7. Roll Call
8. Select president pro tem and secretary pro tem
9. Reorganization
  - A. Election of Officers for two years: President, Vice President and Secretary
  - B. Date, time and location of regular board meetings
10. Adjourn

**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 3/19/25
  - b. Approval of Executive Session Minutes 3/19/25
  - c. Approval of Bills
  - d. Approval of Treasurer's Report
  - e. First Reading of Board Policies: 7:180 & 7:190
6. New Business:
  - a. Discuss and Approve Purchasing Elementary School Math Curriculum
  - b. Approve Scope Change with GRP for Asbestos Removal
  - c. Discuss and Approve FY 24 Audit Report

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- d. Discuss and Approve School Board Committee Members: Coop Committee and District Leadership Team Committee for 2 year terms
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) 2.. 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) (1) (2)*
8. Return to Open Session-Possible Action from Executive Session
  - a. Board Action
    - a. Resignations: **Certified Staff**: District School Counselor & Agriculture Teacher **Schedule B**: FFA Advisor, Class of 2028 Sponsor, Assistant HS Cheer Coach, Class of 2029 Sponsor **Support Staff**: Special Education Aide
    - b. Hiring: **Certified**: Agriculture Teacher, Special Education Teacher, & Jr Sr High School English Teacher **Schedule B**: FFA Advisor
    - c. Leave of Absence: Special Education Aide
    - d. Memorandum of Understanding with the Windsor Teachers Association
    - e. Employment Separation: Educational Support Staff
9. Other Board Discussion
10. Adjournment