

Windsor CUSD #1
Regular School Board Meeting
September 23, 2020 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 23, 2020 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 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
5. Consent Agenda **
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Approval of Treasurer's Report
 - D. Review Executive Session Minutes 2-19-20
6. Discussion Items
 - A. Fiscal Year 20 Audit Report
7. Old Business
 - A. Adopt Fiscal Year 21 Budget
 - B. Second Reading of Board Policies: 2:20; 2:70; 2:100; 2:105; 2:110; 2:200; 4:15; 4:30; 4:60; 4:80; 4:150; 5:30; 5:50; 5:90; 5:120; 5:200; 5:250; 5:290; 6:60; 6:150; 6:300; 7:150; 7:270; 2:125; 2:160; 5:35; 5:60; 5:150; 5:280; 6:135; 6:280; 7:70; 7:90; 8:10; 8:30; 8:110; 2:220; 4:180; 7:40; 7:190; 7:340; 7:345; 2:260; 2:265; 5:10; 5:20; 5:100; 5:220; 7:10; 7:20; 7:180; 7:185
8. New Business
 - A. Approval to seek Bids for Snow Removal
 - B. Adopt EIS Administration and Teacher Salary Report

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- C. Review Anti-Bullying Policy 7:180
 - D. Dissolve Activity Funds: Flower Fund & Sunshine Fund
 - E. Authorization to Create Class of 2026 Activity Fund.
 - F. Adopt MOU with the Windsor Teachers Association
9. 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))*
10. Return to Open Session-Possible Action from Executive Session
- A. Board Action
 - a. Hiring: Dance Coach
 - b. Maternity Leave: Elementary School Teacher
 - c. Other Possible Board Action:
11. Other Business
12. Adjournment