

Windsor CUSD #1
Regular School Board Meeting
June 22, 2022 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 22, 2022 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 5/18/22
 - B. Approval of Executive Session Minutes 5/18/22
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
6. New Business
 - A. Sports Booster Presentation
 - B. Adopt Amended Budget
 - C. Approve District Insurance Bid
 - D. Adopt Resolution Authorizing Sale/Disposition of Surplus Property
 - E. Approve Annual Federal Audit Report
 - F. Approve 3 Year Contract with the Windsor Teachers Association
 - G. 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))

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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: Elementary School Special Education Teacher, Jr Sr High Math Teacher & 6th Grade Teacher
- b. Hiring: ES Special Education Teacher, Elementary School Student Council Advisor, FFA Advisor
- c. Voluntary Staff Assignment: Part Time Agriculture Teacher

9. Adjournment