

Windsor CUSD #1
Regular School Board Meeting
August 17, 2022 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 7/21/22
 - B. Approval of Executive Session Minutes 7/21/22
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
6. New Business
 - A. Approve Short Term Bus Lease Agreement
 - B. Discuss GRP Estimate on High School Renovation/Addition
 - C. Approve Posting of Tentative 2022/2023 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor High School.
 - D. Second Reading of Board Polices: 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:125, 5:150, 5:185, 5:210, 5:260
 - E. Approve IGS Energy Contract
 - F. Approve Windsor Jr Sr High School Improvement Plan
7. Discussion Item:
 - A. Academic Advisor Update
8. 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))
9. Return to Open Session-Possible Action from Executive Session
 - A. Board Action

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- a. Resignations: CERTIFIED STAFF: District Social Worker, Elementary School PE Teacher & Part Time Agriculture Teacher. SCHEDULE B High School Scholastic Bowl Coach, NHS Advisor, High School Student Council Advisor, HS Morning Supervisor. SUPPORT STAFF: Full Time Bus Driver
- b. Hiring: CERTIFIED STAFF: Elementary School PE Teacher, District School Counselor, Full Time Substitute & Jr Sr High School Social Studies Teacher. SUPPORT STAFF: Full Time Bus Driver & Substitute Bus Driver. SCHEDULE B: 7th and 8th Grade Sponsor, 9th Grade Class Sponsor, F/S Volleyball Coach, NHS Sponsor, Elementary Breakfast Supervisor & Elementary Gym Supervisor.

10. Adjournment