

Windsor CUSD #1
Regular School Board Meeting
September 21, 2022 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 21, 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 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 Regular Meeting Minutes 8/17/22
 - B. Approval of Executive Session Minutes 8/17/22
 - C. Approval of Bills
 - D. Approval of Treasurer's Report
 - E. Approval of Professional Development over \$1,000: School Board Convention and Superintendent
 - F. Adopt EIS Administration and Teacher Salary Report.
 - G. Approve Resolution to Create Class of 2028 Activity Fund
6. Old Business
 - A. Adopt Fiscal Year 23 Budget
7. New Business
 - A. GRP Presentation
 - B. Discuss and Determine Next Steps in Proposed High School Addition and Renovation
 - C. Discuss and Approve Class of 2023 Senior Trip Destination Options
8. Executive Session-

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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))

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)

9. Return to Open Session-Possible Action from Executive Session
 - A. Board Action
 - a. Resignations: SCHEDULE B POSITION: Assistant JH Volleyball Coach
 - b. Hiring: SCHEDULE B POSITIONS: 5th and 6th Grade Eco Team Coach, JH Track Coach, Co-High School Student Council Advisors, Elementary School Student Council Advisor, High School Scholastic Bowl Coach & 5th and 6th Grade Cheer Coach
 - c. Maternity Leave Request: Teacher
 - d. Memorandum of Understanding with WTA: Salaries of Retired Teachers
 - e. Memorandum of Understanding with WTA: Salary Change for Teacher
10. Adjournment