

WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



804 WEST KNOB
WALTONVILLE, IL 62894
PHONE 618-279-7211
FAX 618-279-3291

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AGENDA

Thursday, October 25, 2018

6:30 P.M

**High School Ag. Classroom
Regular Board Meeting Agenda**

- I. Call to Order and Roll Call**
- II. Approve Minutes of Regular Board Meeting on September 27, 2018**
- III. Approve Bills and Treasurer's Report**
- IV. Recognition of Public**
- V. Correspondence**

- VI. Old Business**
 - A. Annual Financial Report**
 - B. Mowing Contract Information**
 - C. November Board Meeting Date**
 - D. December Board Meeting Date**
 - E. Grade School Heating Controls Update**
 - F. Other Old Business**

- VII. New Business**
 - A. Tentative 2018 Tax Levy Payable in 2019**
 - B. Closed Session for Purposes of Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Possible Litigation.**
 - C. Ameren Lighting Incentive**
 - D. High School Gym Usage for Possible Fundraiser**
 - E. Other New Business**

- VIII. Principal's Report**
- IX. WEA Comments**
- X. Other Business**
- XI. Adjourn**