

WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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Thursday, September 26, 2019
6:15 P.M.
High School Agriculture Room
Budget Hearing

- I. Call to Order and Roll Call
- II. Open Budget Hearing
- III. Public Comments
- IV. Adjourn Budget Hearing

Thursday, September 26, 2019
Regular Board Meeting
AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from Regular Board Meeting on August 22, 2019
- III. Approval of Minutes from Closed Session Meeting on August 22, 2019
- IV. Approve Bills and Treasurer's Report
- V. Recognition of Public
- VI. Correspondence
- VII. Old Business
 - A. High School Gym Roof above the Stage
 - B. Thermostat and Boiler Control- Rend Lake Plumbing Update
 - C. GPA calculation
 - D. Other Old Business
- VIII. New Business
 - A. 2019-2020 Proposed Budget Approval
 - B. Innovative Facilities Solution and Ameren Lighting Incentive- Gary Klingele (*Action Item*)
 - C. Approval of the District Bullying Policy
 - D. Approval of FFA field trip
 - E. Approval of Trunk or Treat
 - F. IASB PRESS Board Policy Manual Updates (First Reading)
 - G. Chess Club for the High School
 - H. Approval of Non-Certified Honorable Dismissal List
 - I. Approval of the Resolution to Ratify the Approved Status of Hazardous Bus Routes
 - J. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Possible Litigation
 - K. Approval to accept the resignation of Kasey Shurtz
 - L. Approval to accept the resignation of Randi Davis for the 2019-2020 school year
 - M. Approval of Employment of Paraprofessionals
 - N. Approval of Elementary Education Teacher
 - O. Approval of Assistant High School and JV Basketball Coach

P. Athletic Director's Report

a. Jr. High Golf (Action Item)

b. Scholar Bowl Coach

c. Bass Fishing Coach

Q. Other New Business

IX. Principal's Report

X. WEA Comments

XI. Other Business

XII. Adjourn