

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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Thursday, August 22, 2019 Regular Board Meeting AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from Regular Board Meeting on July 25, 2019
- III. Approval of Minutes from Closed Session Meeting on July 25, 2019
- IV. Approval of Bills and Treasurer's Report
- V. Recognition of Public
- VI. Correspondence
- VII. Old Business
 - A. CTS Update
 - B. Ameren Incentive Grant Update
 - C. Bus Barn Update
 - D. Grade School floor refinishing
 - E. Other Old Business
- VIII. New Business
 - F. Tentative School Budget for FY20 and Set Budget Hearing
 - G. Building and Grounds
 - H. Electric Supply Contract Renewal (*Action item*)
 - I. Approval of the Serious Safety Hazard Finding
 - J. Ameren Incentive Grant and Rend Lake Plumbing (*Action Item*)
 - K. Approval of Repairs to High School Gym Roof above the Stage
 - L. GPA Calculation (*Action item*)
 - M. Approval of Waltonville Evaluation Guidebook and Toolkit
 - N. Approval of the Waltonville RIF list
 - O. Special Education Resolution for Principal to act on behalf of WCUSD #1 in Superintendent's absence at Franklin Jefferson Executive Board Meetings
 - P. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Possible Litigation
 - Q. Paraprofessional salaries (*Action Item*)
 - R. Approval of volunteer Grade School Softball Coach
 - S. Employ Grade School Teacher's Aides
 - T. Approval of Football and Volleyball Practice Driver
 - U. Other New Business
- IX. Principal's Report
- X. Superintendent's Report
- XI. WEA Comments
- XII. Other Business
- XIII. Adjourn