

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 24, 2019

6:30 P.M

High School Ag. Classroom
Regular Board Meeting Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on September 26, 2019
- III. Approval of Minutes from Closed Session Meeting on September 26, 2019
- IV. Approval of Bills and Treasurer's Report
- V. Recognition of Public
- VI. Correspondence
- VII. Old Business
 - A. Innovative Facilities Solution and Ameren Lighting Incentive
 - B. Thermostat and Boiler Control- Rend Lake Plumbing Update
 - C. CTS Installation Update
 - D. GPA Calculation
 - E. Other Old Business
- VIII. New Business
 - A. Waltonville Grade School Eighth Grade Students' Water Bottle Fountain Proposal
 - B. Steve England from Run for the Wall Certificate of Appreciation
 - C. Auditor's Report- Bo Thomas from Glass & Shuffett, Ltd.
 - D. GPA Calculation (ACTION ITEM)
 - E. Co-Op Sports
 - F. Specialized Data Systems Accounting Software
 - G. Thermostat and Boiler Control (ACTION ITEM)
 - H. IASB PRESS Board Policy Manual Updates (Second Reading) (ACTION ITEM)
 - I. Closed Session for Purposes of Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Possible Litigation.
 - J. Approval of Employment of Paraprofessional
 - K. Approval of Employment of High School Scholar Bowl Coach
 - L. Other New Business
- IX. Principal's Report and Summative Designation Announcement
- X. WEA Comments
- XI. Other Business
- XII. Adjourn