

# WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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Home of the Spartans



Thursday, November 21, 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 October 24, 2019
- III. Approval of Minutes from Closed Session Meeting on October 24, 2019
- IV. Approval of Bills and Treasurer's Report
- V. Recognition of Public
- VI. Correspondence
- VII. Old Business
  - A. CTS Installation Update
  - B. Van Camera Installation
  - C. Grade School Heating Controls Update
  - D. Innovative Facilities Solution and Ameren Lighting Incentive Update
  - E. Water Bottle Fountain Update
  - F. Other Old Business
- VIII. New Business
  - A. Tentative 2019 Tax Levy Payable in 2020
  - B. Texas Roadhouse Fundraiser for clubs
  - C. Specialized Data Systems Software (*Action Item*)
  - D. IDES Proposal
  - E. Grade School Roof Repair over Library (*Action Item*)
  - F. Approval for Improvement Plan for 1003 (a) Grant
  - G. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Discipline
  - H. Discussion of Extended Day for Grade School Secretary (*Action Item*)
  - I. Approval of Employment of the Grade School Assistant Volleyball Coach
  - J. Christmas Gifts for Staff (*Action Item*)
  - K. Other New Business
- IX. Other Business
- X. Principal's Report
- XI. WEA Comments
- XII. Next Regular Board Meeting – Thursday, December 19, 2019
- XIII. Adjourn

THANK YOU TO EACH ONE OF YOU FOR ALL YOUR SUPPORT AND DEDICATION TO THE WALTONVILLE SCHOOL DISTRICT! WE ARE SO BLESSED TO HAVE BOARD MEMBERS LIKE YOU WHO TRULY CARE ABOUT THE WELFARE OF THE CHILDREN AND STAFF OF WCUSD.

HAPPY SCHOOL BOARD APPRECIATION MONTH!