

WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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

Home of the Spartans



Thursday, April 23, 2020 Regular Board Meeting AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on March 26, 2020
- III. Approval of Minutes of Closed Session Meeting on March 26, 2020
- IV. Approval of Bills and Treasurer's Report
- V. Recognition of Public
- VI. Correspondence
- VII. Old Business
 - A. Update on Graduation
 - B. Update on COPS Grant Application
 - C. Update on Maintenance Grant Grade School Roof Project
 - D. Other Old Business
- VIII. New Business
 - A. Discussion of Sherman Bus Contract ending in 2021
 - B. Approval of Athletic and Extra-Curricular Handbook for 2020-2021
 - C. Approval of the Consolidated District Plan
 - D. Approval of Amended 2019-2020 Calendar
 - E. Approval of 2020-2021 School Calendar
 - F. Second Reading and Approval of Board Press 102
 - G. Approval of 3-year ICONIK contract
 - H. Agricultural Annual Report 2019-2020
 - I. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Discipline
 - J. Approval of Employment of Certified Staff Member
 - K. Approval of Resignation of Jr. High Girls' Basketball Coach
 - L. Approval of Resignation of Certified Staff Member
 - M. Approval of Resignation of High School Girls' Golf Coach
 - N. Approval of Resignation of High School Boys' Golf Coach
 - O. Other New Business
- IX. WEA Comments
- X. Adjourn

Please note: Due to the "stay at home" order put in place by Governor Pritzker, this board meeting will be broadcasted on the following website: <https://youtu.be/QiW4zyxDUo4>

All visitors may log in at the time of the board meeting using the link provided above. Any questions or comments from the public must be sent to boardofeducation@wcusd1.org 30 minutes prior to the start of the board meeting.