



# WALTONVILLE COMMUNITY UNIT NO. 1

804 WEST KNOB  
WALTONVILLE, IL 62894  
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Thursday, July 23, 2020  
Regular Board Meeting  
High School SCIENCE ROOM  
AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on June 25, 2020
- III. Approval of Minutes of Closed Session Meeting on June 25, 2020
- IV. Approval of Minutes of Special Board Meeting on June 29, 2020
- V. Approval of Semi-Annual Review of Closed Session Minutes
  - a. July 10, 2018
  - b. July 26, 2018
  - c. August 23, 2018
  - d. September 27, 2018
  - e. October 25, 2018
  - f. November 20, 2018
  - g. December 20, 2018
- VI. Approval of Bills and Treasurer's Report
- VII. Recognition of Public
- VIII. Correspondence
- IX. Closed Session for Purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, and student discipline. 5 ILCS 120/2(c)(1)
- X. Old Business
  - A. Update on Grade School Roof
  - B. Update on Grade and High School Gym Floors
  - C. Update on the 21-22 School Calendar and Return to School
- XI. New Business
  - A. Bids (*Action Item*)
    - a. Bread
    - b. Milk
    - c. Pest Control
  - B. Lockers for Grade School (*Action Item*)
  - C. Authorize Superintendent to prepare Tentative Budget for FY '21
  - D. Approval of resignation of Allen Haley as Athletic Director
  - E. Approval of resignation of Trisha Stanford as Guidance Counselor
  - F. Approval of resignation of Scott Haley as High School Math Teacher
  - G. Approval of resignation of Scott Haley as High School Boys' Golf Coach

- H. Approval of resignation of Scott Haley as High School Boys' Baseball Coach
- I. Approval of resignation of Carrie Haley as High School Girls' Golf Coach
- J. Discussion of Full-Time Custodian Position (*Action Item*)
- K. Discussion of High School Math Teacher (*Action Item*)
- L. Discussion of Athletic Director (*Action Item*)
- M. Discussion of High School Baseball (*Action Item*)
- N. Discussion of High School Assistant Baseball Coach (*Action Item*)
- O. Discussion of Superintendent's Contract (*Action Item*)
- P. Discussion of Guidance Counselor (*Action Item*)
- Q. Discussion of Sports' and Extra-Curricular
- R. Other New Business
- XII. Administrative Reports
- XIII. WEA Comments
- XIV. Adjourn

Any questions or comments from the public must be sent to [boardofeducation@wcsd1.org](mailto:boardofeducation@wcsd1.org) 30 minutes prior to the start of the board meeting.