

# WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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Home of the Spartans



Thursday, September 24, 2020  
6:15 P.M.  
High School Agriculture Room  
Budget Hearing

- I. Call to Order and Roll Call
- II. Open Budget Hearing
- III. Public Comments
- IV. Adjourn Budget Hearing

Thursday, September 24, 2020  
Regular Board Meeting  
AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from Closed Session Meeting on July 23, 2020
- III. Approval of Minutes from Regular Board Meeting on August 10, 2020
- IV. Approval of Minutes from Closed Session Meeting on August 10, 2020
- V. Approval of Minutes from Regular Board Meeting on August 20, 2020
- VI. Approve Bills and Treasurer's Report
- VII. Recognition of Public
- VIII. Correspondence
- IX. Old Business
  - A. Update on Grade School Roof Project
  - B. Trunk or Treat
  - C. COPS grant
  - D. Digital Equity Formula Grant
  - E. Other Old Business
- X. New Business
  - A. FY '21 Proposed Budget Approval (*Action Item*)
  - B. Lawn Care and Technology Contracts Update
  - C. Potential Safety Measures for Students- Jim Czerwinski (*Action Item*)
  - D. Approval of the District Bullying Policy (*Action Item*)
  - E. Approval of Assistant Athletic Director and Athletic Director Job Descriptions (*Action Item*)
  - F. IASB PRESS Board Policy Manual Updates 104 and 105 (First Reading)
  - G. Athletic Director's Report
  - H. Principal's Report
  - I. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Possible Litigation
  - J. Approval to hire volunteer Boy's Golf Coach for the 2020-2021 school year (*Action Item*)
  - K. Discussion of Superintendent's Contract (*Action Item*)
  - L. Other New Business
- XI. WEA Comments

**XII. Other Business**

**XIII. Adjourn**

Any questions or comments from the public must be sent to [boardofeducation@wcusd1.org](mailto:boardofeducation@wcusd1.org) 30 minutes prior to the start of the board meeting.

If you would like to watch the board meeting via social media, please do so using the following link:

[https://youtu.be/65VN9x 6 Cc](https://youtu.be/65VN9x6Cc)