

WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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Thursday, April 22, 2021
Regular Board Meeting
AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on March 25, 2021
- III. Approval of Minutes of Closed Session Meeting on March 25, 2021
- 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. Other Old Business
- VIII. New Business
 - A. Set Date for Reorganization Special Board Meeting (*Action Item*)
 - B. Discussion of IMRF Finding
 - C. Discussion of Constellation Gas Company and Rates (*Action Item*)
 - D. Discussion of Sherman Bus Contract ending in 2021
 - E. Discussion of the Consolidated District Plan
 - F. Approval of Use of Work Healthy Illinois and Crossroads Hospital for Sports Physicals, Staff Physicals, etc. (*Action Item*)
 - G. Second Reading and Approval of Board Press 106 (*Action Item*)
 - H. Notice of Intent to Bargain received from the Waltonville Education Association
 - I. Agricultural Annual Report 2020-2021
 - J. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Discipline
 - K. Discussion of Board Press Policy 5.330 (*Action Item*)
 - L. Approval of the Boys' Bass Fishing Coach for the remainder of the 2020-2021 Season (*Action Item*)
 - M. Approval of Retirement of Cindi Waldman at the conclusion of the 2020-2021 School Year (*Action Item*)
 - N. Approval of Resignation of High School Cheerleading Coach (*Action Item*).
 - O. Approval of the Resignation of High School Girl's Golf Coach (*Action Item*)
 - P. Approval of the Resignation of Mary Minor as High School Science Teacher (*Action Item*)
 - Q. Approval of Paraprofessional for the Grade School
 - R. Discussion of High School Secretary Position (*Action Item*)
 - S. Approval of Superintendent Contract Language (*Action Item*)
 - T. Approval of Teacher Appreciation Desserts (*Action Item*)
 - U. Other New Business
- IX. Athletic Director's Report
- X. WEA Comments
- XI. Adjourn

Please join us afterwards for a small reception honoring outgoing board members Sandy Frick and Webb Eastham.