

WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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Thursday, December 19, 2019 Regular Board Meeting 6:30 P.M. AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on November 21, 2019
- III. Approval of Minutes from Closed Session Meeting on November 21, 2019
- IV. Semi-Annual Review of Closed Session Minutes
 - a. January 25, 2018
 - b. February 26, 2018
 - c. March 22, 2018
 - d. April 25, 2018
 - e. May 24, 2018
 - f. June 25, 2018
- V. Approve Bills and Treasurer's Report
- VI. Recognition of Public
- VII. Correspondence
- VIII. Old Business
 - A. Grade School Roof Repair Over Library
 - B. IDES Proposal
 - C. Other Old Business
- IX. New Business
 - A. Announcement of 50/50 Match Grants
 - B. Approval of Risk Management Plan
 - C. Approval of 2019 Tax Levy Payable in 2020
 - D. Discussion of Property Tax Relief Grant (*Action Item*)
 - E. Approval of Replacement of Door Hinges on the East Hall of Grade School
 - F. Discussion of Removal and Replacement of Flagpole (*Action Item*)
 - G. Discussion of Past School Improvement Projects
 - H. Discussion of Gravel by the Bus Barn and Lot (*Action Item*)
 - I. Approval of Overnight Field Trip Request for FFA to Decatur, IL
 - J. Approval of Field Trip Request for National Tractor Show to Louisville, KY
 - K. Approval for Improvement Plan for 1003 (a) Grant (*Action Item*)
 - L. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Discipline
 - M. Approval of Payment of Partial High School Scholar Bowl Stipend
 - N. Other New Business
- X. Principal's Report
- XI. WEA Comments
- XII. Other Business
- XIII. Adjourn