

WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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Thursday, February 25, 2021
Regular Board Meeting
High School Ag. Classroom
6:00 P.M. **NOTE TIME CHANGE**
Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on January 28, 2021
- III. Approval of Minutes of Closed Session Meeting on January 28, 2021
- IV. Approval of Bills and Treasurer's Report
- V. Recognition of Public
- VI. Correspondence
- VII. Old Business
 - A. Update on COPS Grant
 - B. Update on Boys' Golf, HS Athletic Director, and Music-Band Teacher
 - C. Update on District Administrative Survey
- VIII. New Business
 - A. Discussion of XT Solutions Contract
 - B. Discussion of Technology Bids (*Action Item*)
 - C. Approval of Bid from Ken Meyers for Grade School and High School Gym Floor (*Action Item*)
 - D. Approval of Locker Bid (*Action Item*)
 - E. Non-Certified Recall List
 - F. Adopt Resolution with Franklin-Jefferson Regarding IDEA Carryover Funds (*Action Item*)
 - G. Approval of Glass & Shuffett, Ltd. as Financial Auditor for the 2021-2022 School Year (*Action Item*)
 - H. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Discipline
 - I. Discussion of Fourth Quarter In-Person Vs. Remote (*Action Item*)
 - J. Discussion of Eighth Grade Dance and Prom
 - K. Discussion of 2020-2021 School Calendar
 - L. Set Graduation Date (*Action Item*)
 - M. Discussion of 2021-2022 School Calendar
 - N. Approval of Volunteer Boys' Basketball Coach (*Action Item*)
 - O. Discussion of Summer Custodial Help (*Action Item*)
 - P. Discussion of Superintendent Interviews and Set Board Interview Date (*Action Item*)
 - Q. Other New Business
- IX. Principal's Report
- X. WEA Comments
- XI. Other Business
- XII. Adjourn
- XIII. Next Regular Board Meeting Scheduled for March 25, 2021