

WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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Monday, January 27, 2020
Regular Board Meeting
High School Ag. Classroom
6:30 P.M.
Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on December 19, 2019
- III. Approval of Minutes from Closed Session Meeting on December 19, 2019
- IV. Approval of Bills and Treasurer's Report
- V. Recognition of Public
- VI. Correspondence
- VII. WEA Comments
- VIII. Old Business
 - A. Memorial Fund for Mrs. Bernard
 - B. IDES
 - C. Grade School Roof Repair Over Library
 - D. Other Old Business
- IX. New Business
 - A. Health Life Safety Inspection (*Action Item*)
 - B. Discussion of IMRF increase
 - C. Discussion of Grade School and High School Gym Floor Refinishing (*Action Item*)
 - D. Approval of Arthur Hayhurst from FGM Architects as WCUSD architect
 - E. 50/50 Match Grant (*Action Item*)
 - F. Financial Profile Designation
 - G. Statement of Economic Interest
 - H. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Discipline
 - I. Discussion of Summer Custodial Employment (*Action Item*)
 - J. Other New Business
- X. Principal's Report
- XI. Other Business District
- XII. Adjourn