

WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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Thursday, March 25, 2021 Regular Board Meeting AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on February 25, 2021
- III. Approval of Minutes of Closed Session Meeting on February 25, 2021
- IV. Approval of Minutes of Special Board Meeting on March 10, 2021
- V. Approval of Minutes of Special Board Meeting Closed Session on March 10, 2021
- VI. Approval of Minutes of Special Board Meeting on March 17, 2021
- VII. Approval of Minutes of Special Board Meeting Closed Session on March 17, 2021
- VIII. Approval of Bills and Treasurer's Report
- IX. Recognition of Public
 - a. Request of Tim and Melissa Reynolds to speak to the BOE
- X. Correspondence
- XI. Old Business
 - A. Custodial Worklist
- XII. New Business
 - A. Discussion of April 22, 2021 Board Meeting
 - B. ROE Compliance Visit Update
 - C. Approval of Request for Early Graduation (*Action Item*)
 - D. Approval of Proposal from Crossroads Hospital (*Action Item*)
 - E. Discussion of CNA Program at Mt. Vernon High School (*Action Item*)
 - F. Approval of 2020-2021 Amended Calendar (*Action Item*)
 - G. Approval of 2021-2022 Calendar (*Action Item*)
 - H. Approval of Three-Year Technology Bid Beginning 2021-2022 School Year (*Action Item*)
 - I. Approval of Glass & Shuffett, Ltd. as Financial Auditor for the 2021-2022 School Year (*Action Item*)
 - J. IASB PRESS Board Policy Manual 106 (First Reading)
 - K. Closed Session for Purposes of Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Possible Litigation
 - L. Discussion of IASB PRESS Board Policy 5.330 (*Action Item*)
 - M. Re-employment of Tenured Certified Faculty (*Action Item*)
 - N. Re-employment of 4th Year Non-Tenured Certified Faculty (*Action Item*)
 - O. Re-employment of 3rd Year Non-Tenured Certified Faculty (*Action Item*)
 - P. Re-employment of 2nd Year Non-Tenured Certified Faculty (*Action Item*)
 - Q. Re-employment of 1st Year Non-Tenured Certified Faculty (*Action Item*)
 - R. Approval of the Resignation of Tifanie Schmale as High School Business Teacher (*Action Item*)
 - S. Approval of Shlonda Horton as Volunteer Grade School Track Coach (*Action Item*)
 - T. Approval of Paraprofessional (*Action Item*)
 - U. Approval of Paraprofessional (*Action Item*)
 - V. Discussion of High School Secretary Position (*Action Item*)
 - W. Approval of District Superintendent (*Action Item*)

X. Approval of High School Baseball Jerseys and Pants (*Action Item*)

Y. Approval of High School Softball Jerseys (*Action Item*)

Z. Approval of the Renewal of the 2021-22 IHSA Membership (*Action Item*)

XIII. Athletic Director's Report

XIV. Administrative Report

XV. WEA Comments

XVI. Adjourn