## WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans

## 804 WEST KNOB WALTONVILLE, IL 62894 PHONE 618-279-7211 FAX 618-279-3291



Thursday, March 26, 2020 Regular Board Meeting AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on February 27, 2020
- III. Approval of Minutes of Closed Session Meeting on February 27, 2020
- IV. Approval of Bills and Treasurer's Report
- V. Recognition of Public
- VI. Correspondence
- VII. New Business
  - A. Closed Session for Purposes of Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Possible Litigation
  - **B.** Re-employment of Tenured Certified Faculty (Action Item)
  - C. Re-employment of Non-Tenured Certified Faculty (Action Item)
  - D. Approval of Resignation of Matt Dressler as Boy's Assistant Baseball Coach
  - E. Approval of Joe Emery as Boy's Assistant Baseball Coach
  - F. Approval of Todd Schoenbaechler as Boy's Volunteer Baseball Coach
  - G. New Faucets and Sinks for the Grade School and High School (Action Item)
  - H. Approval of the Renewal of the 2020-21 IHSA Membership
  - I. IASB PRESS Board Policy Manual 102 (First Reading)
- VIII. Administrative Report
  - IX. WEA Comments
  - X. Adjourn

**Please note:** Due to the "stay at home" order put in place by Governor Pritzker, this board meeting will be broadcasted on the following website: <a href="https://youtu.be/9IvgbSqaCkU">https://youtu.be/9IvgbSqaCkU</a>

All visitors may log in at the time of the board meeting using the link provided above. Any questions or comments from the public must be sent to <a href="mailto:boardofeducation@wcusd1.org">boardofeducation@wcusd1.org</a>
30 minutes prior to the start of the board meeting.