WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans

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



Thursday, May 28, 2020 Regular Board Meeting AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes of Regular Board Meeting on April 23, 2020
- III. Approval of Minutes of Closed Session Meeting on April 23, 2020
- IV. Approval of Minutes of Special Board Meeting on May 14, 2020
- V. Approval of Minutes of Closed Session Special Board Meeting on May 14, 2020
- VI. Approval of Bills and Treasurer's Report
- VII. Correspondence
- VIII. Old Business
 - A. Update on Eighth Grade and Senior Graduation
 - B. Update on Sherman Bus Contract ending in 2021
 - C. Update on Purchase of Computers for High School
 - IX. New Business
 - A. Proposed Amended Budget and Set Budget Hearing for June 25, 2020 at 6:15 (Action Item)
 - **B.** First Reading of Board Press 103
 - C. Closed Session for Purposes of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, and student discipline. 5 *ILCS* 120/2(c)(1)
 - D. Rehire Non-Certified Staff (Action Item)
 - E. Approval of Resignation of Part-Time Driver (Action Item)
 - F. Approval of Full-Time Custodian Position (Action Item)
 - G. Approval of Grade School Secretary (Action Item)
 - H. Set Special Board Meeting for June 11, 2020 (Action Item)
 - I. Other New Business
 - X. WEA Comments
 - XI. 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: https://youtu.be/GFFQ9xkHQ1A

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 boardofeducation@wcusd1.org 30 minutes prior to the start of the board meeting.