

WALTONVILLE COMMUNITY UNIT NO. 1

Home of the Spartans



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

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Thursday, August 20, 2020 Regular Board Meeting AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes from Regular Board Meeting on July 23, 2020
- III. Approval of Minutes from Closed Session Meeting on July 23, 2020
- IV. Approval of Minutes of Special Board Meeting on July 28, 2020
- V. Approval of Minutes of Special Board Meeting on August 10, 2020
- VI. Approval of Minutes from Closed Session Meeting on August 10, 2020
- VII. Approval of Bills and Treasurer's Report
- VIII. Recognition of Public
- IX. Correspondence
- X. Old Business
 - A. Update on Grade School Roof Project
 - B. Other Old Business
- XI. New Business
 - A. Tentative School Budget for FY21 and Set Budget Hearing (*Action Item*)
 - B. Approval of Bimbo Bread Bid (*Action Item*)
 - C. Approval of Transportation Resolution (*Action Item*)
 - D. Special Education Resolution for Principal to act on behalf of WCUSD #1 in Superintendent's absence at Franklin Jefferson Executive Board Meetings (*Action Item*)
 - E. 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)
 - F. Other New Business
 - G. Principal's Report
 - a. Thank you to Angel for Autism and Linda Halleran for all her work
 - H. Superintendent's Report
 - a. Discussion of Teacher wish list
 - I. WEA Comments
 - J. Other Business
 - K. Adjourn

*Please note: Due to COVID-19, this board meeting will be on-line viewing only. No in person attendance will be allowed. To view, please see the following website: https://youtu.be/GD_teec6Jyc
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.*