

Waltonville Community Unit #1
Board of Education Meeting
Thursday, July 25, 2019
High School Agriculture Room

Public Hearing
6:15 P.M.

- I. Call to Order
 - a. Welcome/Roll Call

- II. Conduct Public Hearing

The purpose of this hearing will be to receive public comment on a proposed waiver application to allow the district to waive tuition fees for children of full-time Waltonville CUSD#1 employees.

- III. Public Comments

- IV. Adjourn

Regular Board Meeting Agenda
6:30 P.M.

Board Meeting Agenda

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from Regular Board Meeting on June 20, 2019
- 3. Approval of Minutes from Closed Session Meetings
 - a. January 25, 2018
 - b. February 26, 2018
 - c. March 22, 2018
 - d. April, 25, 2018
 - e. May 24, 2018
 - f. June 25, 2018
 - g. July 10, 2018
 - h. July 26, 2018
 - i. August 23, 2018
 - j. September 27, 2018
 - k. October 25, 2018
 - l. November 20, 2018
 - m. December 20, 2018
 - n. January 9, 2019
 - o. January 24, 2019
 - p. February 28, 2019
 - q. March 28, 2019
 - r. April 25, 2019
 - s. May 23, 2019
 - t. June 20, 2019
- 4. Semi-Annual Review of Closed Session Minutes
 - a. January 28, 2016
 - b. February 25, 2016
 - c. March 24, 2016
 - t. February 17, 2017
 - u. March 23, 2017
 - v. April 27, 2017

- d. April 4, 2016 Special
- e. April 28, 2016
- f. May 26, 2016
- g. June 6, 2016 Special
- h. June 10, 2016 Special
- i. June 23, 2016
- j. July 28, 2016
- k. August 25, 2016 Special
- l. August 29, 2016
- m. September 29, 2016
- n. October 27, 2016
- o. November 21, 2016
- p. December 19, 2016
- q. January 12, 2017 Special
- r. January 17, 2017 Special
- s. January 26, 2017
- w. May 17, 2017 Special
- x. May 25, 2017
- y. June 5, 2017 Special
- z. June 29, 2017
- aa. July 6, 2017 Special
- bb. July 17, 2017 Special
- cc. July 19, 2017 Special
- dd. July 27, 2017
- ee. August 10, 2017 Special
- ff. August 24, 2017
- gg. September 28, 2017
- hh. October 26, 2017
- ii. November 21, 2017
- jj. December 21, 2017

5. Approval of Bills and Treasurer's Report

6. Recognition of Public

7. Correspondence

8. OLD BUSINESS

- a. Electronic Architects: Fire alarms at the Grade School Update
- b. Ameren Grant Update
- c. Grade School floor refinishing on August 1 (gym closed from August 1-August 16)
- d. Spanish Class Update

9. NEW BUSINESS

a. Bids

- 1. Bread
- 2. Milk
- 3. Pest Control

b. Authorize Superintendent to prepare Tentative Budget for FY20

c. Set board meeting dates, times and place

d. GPA calculation

e. Environmental Club (High School)

f. Beta Club (Grade School)

g. High School Gym roof

h. Bus Barn updates

j. CTS intercom and phone system for the Grade school and High school

k. Approval of bleacher inspection as presented

l. Approval of corrected teacher's salary schedule as presented

m. Approval of job descriptions Non-Certified Staff

n. Approval of Cheerleading uniforms for Grade School & High School

o. Approval of volunteer coaches for Grade School Baseball and Softball

p. Approval of Grade School girls tumbling camp

q. Approval of High School track uniforms

r. Approval of 6-8 Grade Math Teacher for the Grade School

s. Non-certified salary (minimum wage increase)-*Action item*

t. Unpaid leave of absence for an employee- *Action item*

u. Transportation contract between school district and Mr. and Mrs. Reynolds- *Action item*

10. ADMINISTRATIVE REPORTS

11. WEA COMMENTS

12. CLOSED SESSION

- a. Information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees**
- b. Student Issues**
- c. Unpaid leave of absence for an employee**
- d. Non-certified personnel rates/salaries (minimum wage)**

13. OTHER BUSINESS

14. ADJOURN