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 14, 2020 Special Board Meeting 6:30 PM AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Public
- **III.** New Business
 - A. Review and Accept Bids for Partial Roof Replacement at the Grade School (Action Item)
 - B. 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)
 - C. Discussion on Eighth Grade and Senior Graduation (Action Item)
 - D. Discussion of High School Boys' Golf (Action Item)
 - E. Approval of Resignation of Grade School Principal
 - F. Approval of Retirement of Grade School Secretary
 - **G.** Other New Business
- IV. 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/PwtLdfKrCiU

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 <u>boardofeducation@wcusd1.org</u> 30 minutes prior to the start of the board meeting.