**Notice of Board Meeting**

**Winnebago Community Unit School District 323**

**Christopher Schoeneweiss, President Nichole Smith, Vice President**

**Michael Rossol, Treasurer Elizabeth Johnson-Lovett, Secretary**

***Notice is hereby given that the Winnebago CUSD 323, Winnebago County, Illinois, will hold its regular monthly meeting of the Board of Education at McNair School, 304 E McNair Road, Winnebago, IL 61088. The location, time, date and purpose of this meeting are set forth as follows in the agenda.***

**Closed Session**

**McNair School Boardroom**

**Monday, April 19, 2021**

**5:30 PM**

1. Call to Order
2. Roll Call\*
3. Closed Session for the purpose of:
	1. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
	2. The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).
4. Return to Open Session
5. Adjourn

**Regular Board Meeting**

**McNair Library**

**Monday, April 19, 2021**

**6:00 P.M.**

1. Call to Order
2. Roll Call\*
3. Pledge of Allegiance
4. Approval of the Agenda
5. Public Comment – (Five minute time limit per speaker)
6. Consent Agenda\*
	1. Approval of Minutes
		* 1. Executive Session – March 15, 2021
			2. Regular Meeting – March 15, 2021
	2. Approve Accounts Payable
	3. Approve Personnel Report
	4. Report on monthly FOIA requests
	5. Approve 2021-22 Student Handbook
	6. Approve Disposal of Tables and Maintenance Equipment
	7. Approve Extension of FFCRA through June 30, 2021
	8. Approve 2021-22 Ombudsman Contract
	9. Approve IHSA Membership for 2021-22
	10. Approve Swimming Cooperative Agreement for 2021-22 and 2022-23
	11. Approve Bowling Cooperative Agreement for 2021-22 and 2022-23
7. Administrative Reports
	1. Middle School – C. Finley
8. Superintendent's Report
	* 1. Summer Maintenance Bid Results
		2. Solar Update
		3. ESSER II Grant
		4. IAR Testing
		5. Seating of the School Board Meeting
		6. School Board Appointments
		7. Other Board Discussion
9. New Business
	1. First Reading Board Policy
		1. 4:50 Payment Procedures
		2. 7:130 Student Rights and Responsibilities
		3. 7:325 Student Fundraising Activities
		4. 8:80 Gifts to the District
	2. Consider and Approve Summer Maintenance Bids\*
	3. Consider and Approve Solar Project Amendment\*
10. Adjourn

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 John Schwuchow, Superintendent

 Winnebago Community Unit District 323