COMMUNITY UNIT SCHOOL DISTRICT NO.1
BOARD OF EDUCATION MEETING
WINCHESTER HIGH SCHOOL INDUSTRIAL ARTS CLASSROOM
149 S ELM, WINCHESTER, IL 62694
November 10, 2026 4:30pm

AGENDA

I. Call to order/Roll call

II. Approve minutes-October 13, 2026 meeting

III. Financial Reports/Approve Bills for Payment October 2026

IV. Administrative Reports

V. Presentation of Tentative Levy (Hearing to be held December 15, 2026)

VI. Present and approve bids for High School Construction Projects

VII. Approve Graham & Hyde Architects, Inc. to move forward with the Designing & Bidding Process for constructing the proposed gymnasium and facilities project at the Winchester Grade School

VIII. Approve Pay Application No. 4 to Midwest Construction for the Kerr Ballard Legacy Center

IX. Current Construction Update-Jamie Cosgriff, Graham & Hyde Architects, Inc.

X. Approve Addendum to Memorandum of Understanding- Naming of & Signage upon the Kerr Ballard Legacy Center

XI. Approve FY28 Risk Management Plan

XII. FY27 Operational Expenditure Report

XIII. Approve Winchester CUSD1 Board of Education Regular Meeting Schedule for 2027

XIV. FY27 School Maintenance Grant

XV. Inter-fund Transfer from O&M to Capital Projects: $1,500,000.00

XVI. Report on Status of Freedom of Information Requests

XVII. Public Comment

XVIII. Closed session: Recommended motion: **Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: A,B,C,D,E,F,G,H,I,J,K**

a)The appointment,employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d)the setting of a price for the sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security measures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters related to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act.

XIX. Re-Open Meeting

XX. Personnel Action

XXI. Announcements/Adjournment

Posted 11/06/26