



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, July 26, 2023 @ 6:00 p.m.
District Office, 430 W. North Street, Warrensburg, IL

Executive Session.

Executive Session on the following subjects: 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 sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students and special education programs and other matters relating to individual students; i) pending or threatened litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Staff Communications (Informational)
- V. Visitor Communications (Informational)
- VI. Executive Session
- VII. Consent Agenda (Action item)
 - A. Action on Minutes (Action item) from June 28, 2023 (regular and executive session minutes).
Destruction of January 26, 2022 executive session recordings, as permitted by law.
- VIII. Approval of Bills (Action item)
- IX. Old Business
 - A. Monthly Financial Update (Informational)
- X. New Business
 - A. Personnel (Action items)
 - 1. Personnel Addendum
 - 2. Approval of Recording Secretary Compensation
 - B. Budget Hearing Date (Action item)
 - C. Photocopier Lease Contract (Action item)
 - D. Board Policy Updates - IASB Press 112 (Action item); first reading waived due to Board representation and approval of Board Policy Committee
 - E. Board Agreements in Relation to Board Code of Conduct and Oath of Office (Action item)
 - F. Revision of Administrative Assistant to the Superintendent to a 12 Month Position (Action item)
 - G. District Committees (Informational item)
- IX. Other Business
 - A. Administration Reports & Comments from the Board (Informational)
- X. Adjourn (Action item)

Next Meeting: Regular Meeting on August 23rd at 6:00 PM