



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, September 20, 2023 at 6:00 PM
District Office, 430 W. North Street, Warrensburg, IL

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 - WLES Student Salute
- IV. Staff Communications (Informational)
- V. Visitor Communications (Informational)
- VI. Budget Hearing
 - A. Convene Hearing
 - B. Budget Review
 - C. Public Comment
 - D. Adjourn Hearing
- VII. Executive Session
- VIII. Consent Agenda (Action items)
 - A. Action on Open and Executive Session Minutes from August 23, 2023. Destruction of executive session recordings from March 23, 2022 as permitted by law.
- IX. Approval of Bills (Action item)
- X. New Business
 - A. Personnel
 1. Personnel Addendum (Action item)
 2. Administrator & Teacher Salary and Benefits Posting (Information Item)
 - B. Appointment of School Board Treasurer (Action Item)
 - C. Insurance (Action items)
 - D. QFB Energy Contract (Action item)
 - E. Risk Management Plan (Action item)
- XI. Old Business
 - A. Monthly Financial Update (Informational)
 - B. FY 24 Budget Adoption (Action item)
- XII. Administrative Reports & Comments from the Board (Informational)
- XIII. Adjourn (Action item)

Next meeting is October 25th at 6:00 PM.