



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, February 24, 2021 @ 6:00 P.M.

Warrensburg-Latham Middle School Cafetorium, 427 W. North Street, Warrensburg, IL

Executive Session-6:00 p.m.

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. Executive Session
- IV. Public Recognition (immediately after executive session)
- V. Consent Agenda (Action items)
 - A. Action on Minutes Open and executive session minutes from January 27, 2021. Destruction of executive session recordings from August 28, 2019 as permitted by law.
- VI. Approval of bills (Action item)
- VII. Old Business
 - A. Monthly Financial Update (Informational)
- VIII. New Business
 - A. Personnel (Action items)
 1. Personnel Addendum
 2. Administrative Contracts
 - a) WLHS Principal
 - b) WLHS Assistant Principal/Athletic Director
 - c) WLMS Principal
 - d) WLES Principal
 - e) Director of Technology
 - f) Superintendent Contract & Compensation
 - B. Annual Renewal of the Health Reimbursement Arrangement (Action item)
 - C. TRS Supplemental Savings Plan Agreement (Action item)
 - D. WLHS Credit Recovery Proposal for 4th Quarter/Pilot Program for Summer School and Academic Year 2021-2022 (Action item)
 - E. Warrensburg-Latham High School 2021-2022 Course Catalogue (Action item)
 - F. Warrensburg-Latham High School Boys Wrestling Cooperative Wrestling Agreement with Mt. Pulaski for 2020-2022 (Action item)
 - G. Administration Reports
 - H. Board
- IX. Adjourn (Action item)