



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, January 26, 2022 at 6:00 P.M.
District Office, 430 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 - 6:00 PM
- IV. Conduct a [public hearing](#) for the issuance of Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District - 7:00 PM
 - A. Convene Hearing
 - B. Public Comment
 - C. Adjourn Meeting
- V. Public Recognition (immediately after public hearing)
- VI. Consent Agenda (Action items)
 - A. Action on open and executive session minutes from December 15, 2021. Destruction of executive session recordings from July 22, 2020 as permitted by law.
- VII. Approval of Bills (Action item)
- VIII. Old Business
 - A. Monthly Financial Update (Informational)
- IX. New Business
 - A. Personnel (Action items)
 1. Personnel Addendum
 2. 2022 Non-Certified Seniority List
 3. 2022 Certified Seniority List
 - B. 6 Month FOIA Review (Informational)
 - C. Executive Session Minute Review (Action item)
 - D. Warrensburg-Latham High School 2022-2023 Course Catalogue (Action item)
 - E. WL Safe Return to In-Person Instruction & Continuity of Services Plan Update (Informational)
 - F. Health Life Safety Project Update Regarding Interior & Exterior Door Replacement (Informational)
 - G. Administration Reports
 - H. Board Comments
- X. Adjourn (Action item)