WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING

Wednesday, March 15, 2023 @ 6:30 P.M.
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) - CICEO Student Presentation
V. Visitor Communications (Informational)
VI. Executive Session
VII. Consent Agenda (Action items)
    A. Action on open and executive session minutes from February 22,2023. Destruction of executive session recordings from September 22, 2021 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. Educational Support Staff Compensation
        3. Honorable Dismissal/Reduction in Force of Certain Educational Support Personnel
    B. Final 2022-2023 School Calendar (Action item)
    C. Final 2023-2024 School Calendar (Action Item)
    D. Tentative 2024-2025 School Calendar (Action Item)
    E. Administration Reports & Comments from the Board (Informational)
XI. Adjourn (Action item)

Next meeting is scheduled for April 26, 2023, at 6:30 PM