



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, April 28, 2021 @ 6:30 P.M.

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

Executive Session-6:30 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 (6:30 p.m.)
- IV. Public Recognition (immediately after executive session)
- V. Consent Agenda (Action item)
 - A. Action on Minutes (Action item) Regular and executive session minutes from March 24, 2021. Destruction of October 23, 2019 executive session recordings, as permitted by law.
- VI. Approval of Bills (Action item)
- VII. Old Business (Informational)
 - A. Monthly Financial Update
- VIII. New Business
 - A. Personnel (Action items)
 1. Sub Pay
 2. Athletic Event Pay Rates for Staff
 3. Personnel Addendum
 4. Educational Support Staff Compensation
 - B. Final 2020-21 School Calendar (Action item)
 - C. 2021-2022 School Calendar (Action Item)
 - D. Tentative 2022-2023 School Calendar (Action Item)
 - E. Set Budget Hearing (Action item)
 - F. Soccer Cooperative Agreement with Maroa Forsyth School District (Action item)
 - G. Golf Cooperative Agreement with Maroa Forsyth School District (Action item)
 - H. Cross Country Cooperative Agreement with Maroa Forsyth School District (Action item)
 - I. Renewal of IHSA Membership & Proposed IHSA Recovery Plan (Action item)
 - J. Renewal of IESA Membership (Action item)
 - K. 2021-22 District Fees (Action item)
 - L. District Auditors for FY21 (Action item)
 - M. 2021 Summer School Proposal (Action item)
 - N. Phone Service Project (Action item)
- IX. Other Business
 - A. Administration
 - B. Board
- X. Adjourn (Action item)