



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, April 26, 2023 at 6:30 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. Public Hearing at 6:30 PM on e-Learning plan
 - A. Convene Hearing
 - B. Review of e-Learning Plan
 - C. Public Comment
 - D. Adjourn Hearing
- V. Staff Communications (Informational)
- VI. Visitor Communications (Informational)
- VII. Executive Session
- VIII. Consent Agenda (Action item)
 - A. Action on regular and executive session minutes from March 15, 2023. Destruction of October 27, 2021 executive session recordings, as permitted by law.
- IX. Approval of Bills (Action item)
- X. Old Business (Informational)
 - A. Monthly Financial Update
- XI. New Business
 - A. Personnel (Action items)
 1. Personnel Addendum
 - B. Set Budget Hearing (Action item)
 - C. Renewal of IESA Membership (Action item)
 - D. Renewal of IHSA Membership (Action item)
 - E. Approval of Middle School and High School Wrestling Cooperative with Maroa-Forsyth School District for 2023-2025 (Action item)
 - F. Approval of Inclusion of 5th Grade in WLMS Wrestling Program (Action item)
 - G. Approval of Boys' Soccer, Girls' Soccer & Wrestling to Join the Sangamo Conference in 2023-2024 (Action item)
 - H. Approval of Renewal of IHSA Cooperative Team Request for Tennis for 2023-2025 (Action item)
 - I. Approval of Renewal of IHSA Cooperative Team Request for Golf & Cross Country for 2023-2025 (Action item)
 - J. Renewal of Heartland Vocational Region Intergovernmental Agreement (Heartland Technical Academy) (Action item)

- K. Approval of Intergovernmental Agreement for 2023-2024 with Macon/Piatt Regional Office of Education #39 for Milligan Academy & Futures Unlimited (Action item)
- L. Approval of 2023-2024 District Fees (Action item)
- M. Approval of the 2023 Summer School Proposal (Action item)
- N. Faith's Law Trailer Bill Update (Informational item)
- O. Approval of Board Policy Updates - IASB Press 111 (Action item); first reading waived due to Board representation and approval of Board Policy Committee
- P. Approval of Formation of a Community Finance Committee (Action item)
- XII. Other Business
 - A. Administration Reports & Comments from the Board (Informational)
- XIII. Adjourn (Action item)

The next meeting is scheduled for May 24, 2023 at 6:30 PM.