



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, July 28, 2021 @ 6:30 p.m.
District Office, 430 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
- IV. ARP ESSER Allocation Plan Public Hearing - 6:45 PM
 - A. Convene Hearing
 - B. ARP ESSER Plan Review
 - C. Public Comment
 - D. Adjourn Hearing
- V. Public Recognition (immediately after public hearing)
- VI. Consent Agenda (Action item)
 - A. Action on Minutes (Action item) Special Meeting Minutes from June 17, 2021, Regular & Executive Session Meeting Minutes from June 23, 2021 and Special Meeting Minutes for July 19, 2021. Destruction of January 22, 2020 executive session recordings, as permitted by law.
- VII. Approval of Bills (Action item)
- VIII. Old Business
 - A. Monthly Financial Update (Informational)
 - B. 2021-22 District Handbook Update (Action item)
- IX. New Business
 - A. Personnel (Action item)
 - B. Budget Hearing Date (Action item)
 - C. Parent/Staff Mask Preference Survey Review (Informational)
- IX. Other Business
 - A. Administration-Technology Report
 - B. Board
- X. Adjourn (Action item)