



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, September 22, 2021 at 6:30 PM
District Office, 430 W. North Street, Warrensburg, IL

Executive Session-6:30 PM

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 PM
- IV. Budget Hearing - 7:00 PM
 - A. Convene Hearing
 - B. Budget Review
 - C. Public Comment
 - D. Adjourn Meeting
- V. Public Recognition (immediately after budget hearing is adjourned)
- VI. Consent Agenda (Action items)
 - A. Action on Open and Executive Session Minutes from August 25, 2021. Destruction of executive session recordings from March 25, 2020 as permitted by law.
- VII. Approval of Bills (Action item)
- VIII. Old Business
 - A. Monthly Financial Update (Informational)
 - B. FY 22 Budget Adoption (Action item)
- IX. New Business
 - A. Personnel
 - 1. Personnel Addendum (Action Item)
 - 2. Administrator and Teacher Salary & Benefits Posting (Informational)
 - B. Insurance Renewal Rates (Action items)
 - C. Public Official Bond (Action Item)
 - D. Treasurer's Bond/Working Cash Bond (Action Item)
 - E. Risk Management Plan (Action item)
 - F. Administration
 - 1. Reports
 - G. Board
- X. Adjourn (Action item)

Next meeting is October 27th at 6:30 PM.