



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, September 23, 2020 @ 6:30 PM
Warrensburg-Latham Middle School Cafetorium, 427 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.23

- I. Call to Order
- II. Roll Call
- III. Executive Session (6:30 p.m.)
- 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 Minutes (Action item) Open and executive session minutes from August 26, 2020.
Destruction of executive session recordings from March 12, 2019 as permitted by law.
- VII. Approval of Bills (Action item)
- VIII. Old Business
 - A. Monthly Financial Update (Informational)-Expenditure Comparison, Fund Balances, 1% Sales Tax Report
 - B. FY 21 Budget Adoption (Action item)
- IX. New Business
 - A. Staff Coverage Proposal (Action item)
 - B. WL Blended/Remote Learning Plan Update (Information item)
 - C. Teacher Evaluation MOU (Action item)
 - D. COVID-19 Planning Resolution MOU (Action item)
 - E. IHSA/Athletic Update (Information item)
 - F. Personnel (Action item)
 1. Personnel Addendum (Action item)
 2. Administrator and Teacher Salary and Benefits Posting (Information item)
 - G. Insurance (Action item)
 - H. Electric Energy Contract (Action Item)

- I. Public Official Bond (Action Item)
- J. Treasurer's Bond/Working Cash Bond (Action Item)
- K. Risk Management Plan (Action item)
- L. Administration
 - 1. Administration and Technology
- M. Board
 - 1. Committees

X. Adjourn (Action item)