



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Tuesday, November 24, 2020 @ 6:30 P.M.
WL Middle School Cafeteria, 425 W. North Street, Warrensburg

Due to declaration of tier 3 mitigation in IL via the Governor, the Warrensburg-Latham Board of Education meetings are currently restricted to the limit of 10 in-person participants. Due to these restrictions, we cannot allow in-person public participation. The public may join the open session of the Board meeting via the Zoom link attached below. The Board meeting will allow for public recognition under [Board Policy 2:230](#)

Link to join Zoom meeting:

[https://zoom.us/meeting/register/tJMpf--orDlvGdK9Vy7-IGpZdTTJZNzf2dgB](https://zoom.us/join/zoom/register/tJMpf--orDlvGdK9Vy7-IGpZdTTJZNzf2dgB)

Executive Session-Directly following Public Hearing.

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. Public Hearing at 6:30 p.m. on e-Learning plan
 - A. Convene Hearing
 - B. Review of e-Learning Plan
 - C. Public Comment
 - D. Adjourn Hearing
- IV. Executive Session (following the hearing)
- V. Public Recognition (immediately after executive session)
- VI. Consent Agenda (Action items)
 - A. Action on open and executive session minutes from October 28, 2020. Destruction of executive session recordings from May 22, 2019 as permitted by law.
- VII. Approval of Bills (Action item)
- VIII. Old Business
 - A. Monthly Financial Update (Informational)
- IX. New Business
 - A. Tentative Tax Levy (Action item)
 - B. WL COVID Data Update & Consideration of an Adaptive Pause (Action item)
 - C. District Strategic Plan & School Improvement Plans (Action item)
 - D. Personnel (Action item)
 - E. Proposed e-Learning Plan (Action item)
 - F. Snow Removal (Action item)
 - G. District Health Insurance (Informational)
 - H. Administration
 1. Administration and Technology Reports
 - I. Board
- X. Adjourn (Action item)