



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION MEETING



Wednesday, November 17, 2021 @ 6:30 P.M.
District Office, 430 W. North Street, Warrensburg, IL

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. Executive Session
- IV. Public Recognition (immediately after executive session)
- V. Consent Agenda (Action items)
 - A. Action on open and executive session minutes from October 27, 2021. Destruction of executive session recordings from April 22, 2020 as permitted by law.
- VI. Approval of bills(Action item)
- VII. Old Business
 - A. Monthly Financial Update (Informational)
- VIII. New Business
 - A. Tentative Tax Levy (Action item)
 - B. Sales Tax Abatement (Action item)
 - C. Building Intervention Systems (Informational item)
 - D. Personnel (Action item)
 - E. Snow Removal (Action item)
 - F. Administration
 1. Reports
 - G. Board
- IX. Adjourn (Action item)

Next meeting is December 15th at 6:30 PM.