



WARRENSBURG-LATHAM CUSD #11
BOARD OF EDUCATION SPECIAL MEETING



Thursday, February 3, 2022, at 4:00 P.M.
District Office, 430 W. North Street, Warrensburg, IL

Due to inclement weather, this meeting will be held remotely via Zoom. Please click [here](#) to join the public session. An additional public session link is available below for after the executive session. This public session will open directly after the executive session is complete.

Executive Session-4:00 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. Public Recognition (immediately after executive session) - [Zoom link for public session #2](#)
- V. New Business
 - A. Personnel (Action items)
- VI. Adjourn (Action item)