



WARRENSBURG-LATHAM CUSD #11  
BOARD OF EDUCATION MEETING



Wednesday, March 15, 2023 @ 6:30 P.M.  
District Office, 430 W. North Street, Warrensburg, IL

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. Pledge of Allegiance - WLES Student Salute
- IV. Staff Communications (Informational) - CICEO Student Presentation
- V. Visitor Communications (Informational)
- VI. Executive Session
- VII. Consent Agenda (Action items)
  - A. Action on open and executive session minutes from February 22, 2023. Destruction of executive session recordings from September 22, 2021 as permitted by law.
- VIII. Approval of bills (Action item)
- IX. Old Business
  - A. Monthly Financial Update (Informational)
- X. New Business
  - A. Personnel (Action items)
    1. Personnel Addendum
    2. Educational Support Staff Compensation
    3. Honorable Dismissal/Reduction in Force of Certain Educational Support Personnel
  - B. Final 2022-2023 School Calendar (Action item)
  - C. Final 2023-2024 School Calendar (Action Item)
  - D. Tentative 2024-2025 School Calendar (Action Item)
  - E. Administration Reports & Comments from the Board (Informational)
- XI. Adjourn (Action item)

**Next meeting is scheduled for April 26, 2023, at 6:30 PM**