



WARRENSBURG-LATHAM CUSD #11  
BOARD OF EDUCATION MEETING



Wednesday, May 24, 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) - WLHS Presentation about tMHFA
- V. Visitor Communications (Informational)
- VI. Executive Session
- VII. Consent Agenda (Action items)
  - A. Action on open and executive session minutes and special minutes from April 26, 2023 and special minutes from May 10, 2023.. Destruction of executive session recordings from November 17, 2021 as permitted by law.
- VIII. Approval of bills (Action item)
- IX. Old Business
  - A. Monthly Financial Update (Informational items)
- X. New Business
  - A. Personnel (Action items)
    1. Personnel Addendum
    2. Educational Support Staff Compensation
  - B. District Auditors for FY23
  - C. Board Attorney Proposed Engagement Letter (Action item)
  - D. Preliminary FY23 Amended Budget Summary (Informational item)
  - E. Proposed Change to the 2023-2024 Board Meeting Dates (Action item)
  - F. Approval of the 2023-2024 WL District Handbook (Action item); first reading waived due to Board representation and approval of District Handbook Committee
  - G. District Strategic Plan & Building School Improvement Plan Review (Informational)
  - H. Summer/Fall Facility & Infrastructure Projects (Action item)
  - I. Consolidated District Plan (Action item)
  - J. District Committees (Informational item)
- XI. Other Business
  - A. Administration Reports & Comments from the Board (Informational)
- XII. Adjourn (Action item)

**Next Meeting: June meeting is June 28th**