

WALTHAM C. C. ELEMENTARY SCHOOL DISTRICT #185
Board of Education - 2902 IL RT 178, UTICA, IL
via ZOOM.com Login: 8143268821 – Password Redskins

December 16, 2020 5:45 p.m.

Truth in Taxation Hearing

1. Hearing Called to Order
2. Roll Call
3. Discussion and Public Comment
4. Adjourn Hearing

December 16, 2020 at 6:00 p.m.

AGENDA

Regular Board Meeting

- 1. Call to Order, Roll Call**
- 2. Pledge of Allegiance**
- 3. Recognize visitors/comments**
- 4. Consent Agenda:**
 - 4.1 Approve Consent Agenda
 - a) Minutes of the meetings:
 - 1) Regular November 18, 2020
 - 2) Bldg. & Grounds Comm. December 9, 2020
 - b) District Bills
 - c) Treasurer's Report
 - d) 2020-2021 Seniority List
 - e) Destruction of Audio Recordings

5. Reports, Updates and Informational Items

- 5.1 Facilities
 - Capital Projects Report
 - South Building
- 5.2 Enrollment
- 5.3 Parent-Teacher Conference Update
- 5.4 Annual Statement of Affairs
- 5.5 PRESS Policies – 1st Reading
- 5.6 RFP for Bus Consortium Bids
- 5.7 Triple I Expenditure Report

6. Other Business

7. Action Items Prior to Executive Session

- 7.1 Approve FY20 Tax Levy
- 7.2 Approve Annual Statement of Affairs
- 7.3 Waive 2nd Reading of PRESS Policies
- 7.4 Approve Negotiations
- 7.5 Approve RFP for Bus Consortium Bids
- 7.6 Approve Triple I Expenditure Report

8. Executive Session to discuss appointment, employment, compensation, performance or dismissal of specific personnel, and review of Executive minutes.
5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(14)

9. Action Items After Executive Session

- 9.1 Approve Executive Session Minutes of November 18, 2020

10. Adjournment

Next Meeting: January 20, 2021 – via ZOOM.com