

****PLEASE REMEMBER THIS IS A BUSINESS MEETING AND COMMENTS ARE WELCOMED DURING THE "DISCUSSION AND PUBLIC COMMENT" SECTION****

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

January 20, 2021 – 6:00 p.m.

AGENDA

- 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 Truth in Taxation December 16, 2020
 - 2) Regular December 16, 2020
 - b) District Bills
 - c) Treasurer's Report
- 5. Reports, Updates and Informational Items**
 - 5.1 Facilities
 - 5.2 Enrollment
 - 5.3 FOIA Request/Responses
 - 5.4 2nd Quarter Financial Report
 - 5.5 Personnel Comm. Of the Whole (Staff & Board Meeting)
 - 5.6 Tentative 2020-2021 School Calendar
 - 5.7 Resolution/Sale Agreement for Waltham South
- 6. Other Business**
 - 6.1 Thank You Note
- 7. Action Items Prior to Executive Session**
 - 7.1 Set Personnel Comm. Of the Whole (Staff & Board) Mtg.
 - 7.2 Approve Resolution for Sale of South Building to the Village of North Utica
 - 7.3 Approve Sale Agreement with the Village of North Utica
- 8. Executive Session** to discuss appointment, employment, compensation, performance or dismissal of specific personnel, review of Executive Session Minutes, and discussion of Minutes lawfully closed.
5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(21), 5 ILCS 120/2(c)(14)
- 9. Action Items Following Executive Session**
 - 9.1 Approve Executive Session Minutes of December 16, 2020
 - 9.2 Review of July-December 2020 Executive Session Minutes
- 10. Adjournment**

Next Meeting: February 17, 2021 – via ZOOM.com