

**\*\*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**

**March 17, 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 Board February 17, 2021
    - c) Treasurer's Report
    - d) Final 2021-2022 School Calendar
    - e) Permission to Pay Bills
- 5. Reports, Updates and Informational Items**
  - 5.1 Facilities
  - 5.2 Enrollment
  - 5.3 FOIA
  - 5.4 Amended 2020-2021 School Calendar
  - 5.5 Graduation
  - 5.6 Speech Services 2021-2022
  - 5.7 Johannes Contract
- 6. Other Business**
  - 6.1 Thank You Note
- 7. Action Items**
  - 7.1 Approve Amended 2020-2021 School Calendar
  - 7.2 Set Graduation Date
  - 7.3 Approve Johannes Bus Contract
- 8. Executive Session** to discuss appointment, employment, compensation, performance, or dismissal of specific personnel, and review Executive Minutes. 5 ILCS 120/2(c)(1)
- 9. Action Items Following Executive Session**
  - 9.1 Approve Executive Minutes of February 17, 2021
  - 9.2 Approve Superintendent Contract
  - 9.3 Employment of Probationary Personnel
- 10. Adjournment**

***Next Meeting:***

***April 28, 2021 via ZOOM at 5:45 pm (Reorganization Mtg.)***