

****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 - UTICA, IL
Board of Education
Via ZOOM.com Login: 8143268821 – Password: Redskins**

September 23, 2020

Budget Hearing 5:45 p.m.

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

September 23, 2020, 6:00 p.m.

Agenda

- 1. Call to Order, Roll Call**
- 2. Pledge of Allegiance**
- 3. Recognize Visitors/Comments**
 - *Ms. Kim Bird, Hopkins & Assoc., Annual Financial Report Presentation**
- 4. Consent Agenda:**
 - 4.1 Approve Consent Agenda
 - a) Minutes of the meetings:
 - 1) Regular Board August 19, 2020,
 - 2) Executive July 15, 2020,
 - b) District Bills,
 - c) Treasurer's Report,
- 5. Reports, Updates and Informational Items**
 - 5.1 Facilities
 - 5.2 Enrollment
 - 5.3 Building Rentals
 - 5.4 Estimates on Buildings
 - 5.5 School Mascot
 - 5.6 Substitute Custodian Discussion
- 6. Other Business**
 - 6.1 Thank You Notes
- 7. Action Items Prior to Executive Session**
 - 7.1 Approve FY21 Budget
 - 7.2 Approve Annual Financial Report
- 8. Executive Session** to discuss appointment, employment, compensation, performance or dismissal of specific personnel, and review of executive session 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 August 19, 2020
- 10. Adjournment**

**Next Meeting: *October 21, 2020* – Via ZOOM.com
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