

WALTHAM C. C. ELEMENTARY SCHOOL DISTRICT #185

Board of Education

2902 IL RT 178, Utica, IL 61373

Regular Board Meeting via ZOOM.com

Login: 8143268821 – Password: Redskins

August 19, 2020 at 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) July 15, 2020-Regular & Executive
 - b) District Bills,
 - c) Treasurer's Report,
 - d) Approve Payment of Bills,
 - e) Salary & Benefits Report.

5. Reports, Updates and Informational Items

- 5.1 Facilities
- 5.2 Enrollment
- 5.3 COVID Update
- 5.4 Tentative FY2021 Budget
- 5.5 Amended School Calendar
- 5.6 Resolution for Remote Learning
- 5.7 Mask Policy 7:101-1st Reading
- 5.8 MOU for PERA
- 5.9 PRESS Policies-1st Reading

6. Other Business

- 6.1 Reminder-Virtual IASB Fall Meeting – September 29, 2020

7. Action Items Prior to Executive Session

- 7.1 Approve Tentative FY2021 Budget
- 7.2 Set FY2021 Budget Hearing
- 7.3 Approve Amended 2020-2021 School Calendar
- 7.4 Approve Resolution for Remote Learning
- 7.5 Waive 2nd Reading of Mask Policy 7:101
- 7.6 Waive 2nd Reading of PRESS Policies
- 7.7 Approve MOU for PERA

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

9. Action Items After Executive Session

- 9.1 Review of January-June, 2020 Executive Session Minutes
- 9.2 Resignation
- 9.3 Employment

10. Adjournment

NEXT MEETING: *September 23, 2020 - 5:45*****