

**WALTHAM C C ELEMENTARY SCHOOL DISTRICT #185**  
**Board of Education**  
**2902 IL RT 178, UTICA, IL**

July 15, 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) June 17, 2020-Regular & Executive
    - b) District Bills,
    - c) Treasurer's Report,
    - d) Destruction of Audio Recordings,
    - e) Hazardous Travel Resolution,
    - f) Correction of June 17, 2020 Motion to Abolish Working Cash Fund as of June 30, 2020-should have stated **Transfer \$30,000 from the Working Cash Fund to the Ed Fund as of June 30, 2020.**
- 5. Reports, Updates and Informational Items**
  - 5.1 Facilities
  - 5.2 4th Quarter Financials
  - 5.3 PRESS Policies-1<sup>st</sup> Reading
  - 5.4 Back to School Transition Plan
  - 5.5 Additional Handbook Changes
  - 5.6 Policies 7:345 & 7:345 AP, E2-First Reading
- 6. Other Business**
- 7. Action Items Prior to Executive Session**
  - 7.1 Waive 2<sup>nd</sup> Reading of PRESS Policies
  - 7.2 Approve Additional Handbook Changes
  - 7.3 Waive 2<sup>nd</sup> Reading of Policies 7:345 and 7:345 AP, E2
  - 7.4 Approve Back to School Transition Plan
- 8. Executive Session** to discuss appointment, employment, compensation, performance, or dismissal of specific personnel and student discipline, 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, 2019 Executive Minutes
  - 9.2 Employment
10. Adjournment

NEXT MEETING: *August 19, 2020*