

****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
2902 IL RT 178, UTICA, IL 61373
Board of Education Meeting
via ZOOM.com Login: 8143268821 – Password Redskins**

November 18, 2020 6:00 p.m.

Agenda

BOARD MEMBER APPRECIATION DAY-NOVEMBER 15TH

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 October 21, 2020
 - b) District
 - c) Treasurer's Report
- 5. Reports, Updates and Informational**
 - 5.1 Facilities
 - 5.2 Enrollment
 - 5.3 Tax Abatement Resolution
 - 5.4 Tentative FY20 Tax Levy
 - 5.5 2020-2021 Seniority List
 - 5.6 FOIA
 - 5.7 Contracts over \$25,000
 - 5.8 Bus Consortium
6. Other Business
7. Action Items Prior to Executive Session
 - 7.1 Approve Tax Abatement Resolution
 - 7.2 Approve Tentative FY20 Tax Levy Resolution
 - 7.3 Set Truth in Taxation Hearing
 - 7.4 Approve Contracts over \$25,000
8. Executive Session to discuss appointment, employment, compensation, performance or dismissal of specific personnel, and review of Executive minutes.
5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(14)
9. Approve Action Items After Executive Session
 - 9.1 Approve Executive Session Minutes of September 23, 2020 & October 21, 2020
 - 9.2 Employment of Coaches
10. Adjournment

Next Meeting: December 16, 2020 at 5:45 pm - via ZOOM.com