

**WALTHAM CC ELEMENTARY SCHOOL DISTRICT #185
2902 IL RT 178, UTICA, IL 61373
Special Board Meeting
via ZOOM.com Login: 8143268821 – Password Redskins**

Thursday, March 25, 2021 – 6:00 p.m.

Chairperson: Jim McCabe

AGENDA

- 1. Call to Order, Roll Call**
- 2. Sign Repair**
- 3. Action Item Prior to Executive Session:**
- 4. Approve the bid to move/repair the electronic sign as presented.**
- 5. Executive Session to discuss appointment, employment, compensation, performance, or dismissal of specific personnel.
5 ILCS 120/2(c)(1)**
- 6. Action Item After Executive Session:**
- 7. Approve the Contract for Mrs. Kristine Eager, Superintendent, as presented.**
- 8. Adjournment**