

Walthill Public Schools
Agenda for Board of Education Meeting
Tuesday, April 11, 2023
5:30 P.M.

1. **Call the meeting to order and roll call – Open Meeting Laws**
2. **Approval of the Agenda & Consent Agenda**

MINUTES, CLAIMS, and TREASURER’S REPORT
3. **Recognition of visitors and comments**
4. **Information and Reports**
 - A. Board Members Reports
 - B. Principal Reports
 - C. Superintendent report
5. **Old Business**
6. **New Business**
 - A. Consider, discuss, and take all necessary action to update ESSER Safe Return to School COVID plan.
 - B. Consider, discuss, and take all necessary action on Booster Club and Parent Teacher board policy.
 - C. Consider, discuss, and take all necessary action to go into closed session for contract negotiations.
7. **Personnel**
 - A. Consider, discuss, and take all necessary action on resignations & retirements
 - B. Consider, discuss, and take all necessary action on approval of personnel contracts
8. **Adjournment**

Next regular meeting is scheduled for Tuesday, May, 9, 2023 at 5:30 p.m.