

Walthill Public Schools
Agenda for Board of Education Meeting
Monday, December 18, 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 Report
 - B. Principal Reports
 - C. Superintendent Report
5. **Old Business**
6. **New Business**
 - A. Consider, discuss, and take all necessary action on safety procedures for School Activities with our ESSER Return to School plan update.

 - B. Consider, discuss, and take all necessary action on Long Range planning progress.

 - C. Consider, discuss, and take all necessary action on ALICAP Inspection.

 - D. CLOSED SESSION to conduct a strategy session to discuss negotiation strategy.
7. **Personnel**
 - A. Consider, discuss, and take all necessary action on resignations & retirements

 - B. Consider, discuss, and take all necessary action on approval of contracts

 - C. Consider, discuss, and take all necessary action to conduct a strategy session to review applicants for the superintendent position.
8. **Adjournment**