

Walthill Public Schools
Agenda for Board of Education Meeting
Monday, February 12, 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 on the ESU 2024-2025 Services Contract
 - b. Consider, discuss, and take all necessary action on Initial version of 2024-2025 School Calendar
 - c. Consider, discuss, and take all necessary action to set next long-range planning meeting with architect
 - d. Consider, discuss, and take all necessary action to enter closed session for negotiation strategy
7. **Personnel**
 - a. Consider, discuss, and take all necessary action on requested resignation or retirement
 - b. Consider, discuss, and take all necessary action on approval of contracts
8. **Adjournment**

Next regular meeting is scheduled for Monday, March 11, 2024 at 5:30 p.m.