

Walthill Public Schools
Agenda for Board of Education Meeting
Monday January 9, 2024
5:30 PM

- 1. Call the meeting to order and roll call – Open Meeting Laws**
- 2. Administration of Oath of Office to Newly Elected Board Members - None**
- 3. Election of Board of Education Officers**
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
- 4. Approval of the Agenda**
- 5. Consent Agenda - MINUTES, CLAIMS, and TREASURER’S REPORT**
- 6. Recognition of visitors and comments**
- 7. Bi-Annual Americanism Committee (Committee on American Civics) Public Hearing**
- 8. Information and Reports**
 - A. Board Members Reports
 - B. Principal Reports
 - C. Superintendent Report
- 9. Old Business**
- 10. New Business**
 - a. Consider, discuss, and take all necessary action on Designation of Official Depositors
 - b. Consider, discuss, and take all necessary action on Designation of Safety Deposit Agents
 - c. Consider, discuss, and take all necessary action on Designation of Official Newspapers
 - d. Consider, discuss, and take all necessary action on approval of Superintendent and Business Managers to be the authorized person to apply and sign for all State and Federal Grants and School Funds and all bank accounts.
 - e. Consider, discuss, and take all necessary action on Appointment to School Board Committees
 - f. Consider, discuss, and take all necessary action on monthly review of ESSER Return to School plans
 - g. Consider, discuss, and take all necessary action on architect session
 - h. Consider, discuss, and take all necessary action to enter closed session for negotiation strategy
- 11. 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
- 12. Adjournment**

Next regular meeting is scheduled for Tuesday, February 14, 2023 at 5:30 p.m.