Walthill Public Schools
Agenda for Board of Education Meeting
Monday, June 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

4.   **Recognition of visitors and comments**

5.   **Information and Reports**
        A. Board Members Reports
        B. Principal Reports
        C. Superintendent Report

6.   **Old Business**

7.   **New Business**

    A. Consider, discuss, and take all necessary action on monthly review of ESSER safe return to school plan
    B. Consider, discuss, and take all necessary action on NENCAP agreement for preschool
    C. Consider, discuss, and take all necessary action on facility usage procedures
    D. Consider, discuss, and take all necessary action on procedures for concession stand services
    E. Consider, discuss, and take all necessary action on legislative action board policies
    F. Consider, discuss, and take all necessary action on superintendent replacement procedures for next year
    G. Consider, discuss, and take all necessary action on Milk bids
    H. Consider, discuss, and take all necessary action on going into closed session for the purpose of discussing the purchase of property

8.   **Personnel**

    A. Consider, discuss, and take all necessary action on resignations
    B. Consider, discuss, and take all necessary action on approval of personnel contracts

9.   **Adjournment**

        Next regular meeting is scheduled for Monday, July 10, 2023 at 5:30 p.m.