

Walthill Public Schools
Agenda for Board of Education Meeting
Tuesday, May 16, 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 to review high school graduation policies
 - B. Consider, discuss, and take all necessary action on disposal of equipment
 - C. Consider, discuss, and take all necessary action on finder’s fee for staff recruitment
 - D. Consider, discuss, and take all necessary action on Exposure Control Plan
 - E. Consider, discuss, and take all necessary action on annual exemptions requests
 - F. Consider, discuss, and take all necessary action on retiring superintendent replacement
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 Tuesday, June, 13, 2023 at 5:30 p.m.