

Walthill Public Schools
Agenda for Board of Education Meeting
Monday, October 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
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 monthly review of Return to School procedures and plans.
 - B. Consider, discuss, and take all necessary action on Master Plan architectural meeting schedule dates.
 - C. Consider, discuss, and take all necessary action on van and truck purchases
 - D. Consider, discuss, and take all necessary action on Closed Session for Negotiations
7. **Personnel**
 - A. Consider, discuss, and take all necessary action on resignations
 - B. Consider, discuss, and take all necessary action on approval of contracts
 - C. Consider, discuss and take all action for procedures of superintendent’s annual evaluation.
8. **Adjournment**

Next regular meeting is scheduled for Monday, November 13, 2023 at 5:30 p.m.