WARSAW COMMUNITY UNIT SCHOOL DISTRICT #316 REGULAR MEETING OF BOARD OF EDUCATION

August 27, 2025 6:00 P.M.

- I. Call to Order/Pledge/Roll Call
- II. Public Comments to Agenda Items

The Board of Education welcomes comments and questions from the public. If you wish to address the Board at this meeting, please fill out a Visitor's Card available in the back of the room and present them to the Board's Administrative Assistant before the meeting begins. When recognized by the Board President, please stand where you are seated and address the Board. We ask that you limit your comments to five (5) minutes. If more than one person will be addressing the same topic, we ask that you appoint a spokesperson to speak for the group. The Board President may shorten or lengthen an individual's opportunity to speak. The President may also deny an individual the opportunity if the individual has previously addressed the Board on the same subject within the past 2 months. Personnel matters will not be discussed in open session.

III. Adoption of Agenda

IV. Consent Agenda - (Approval of July 24, 2024 Minutes, Bills, Financial Report and Treasurers Report)

V. Encouraging Words

VI. Superintendent's & Principals' Reports

VII. Action Items

- 1. Transportation Update
- 2. Lunch Debt
- 3. 2026 Fiscal Year Budget
- 4. Current Financial status/future
- 5. Keck's Proposal
- 6. Surplus Items

VIII. Future Meetings: September 24, 2025

5:45 p.m. Budget Hearing

6:00 p.m. Regular Board of Education

IX. Executive Session

- 1. The appointment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- X. Action Items
- 1. Approval of Personnel Report
- XI. Adjournment