

WARSAW COMMUNITY UNIT SCHOOL DISTRICT #316
REGULAR MEETING OF BOARD OF EDUCATION AGENDA
January 22, 2025
6:00 P.M.

I. Call to Order/Pledge/Roll Call

II. Public Comments

The Board of Education welcomes comments and questions from the public. If you wish to address the Board at this meeting, please sign in before the meeting begins. When recognized by the Board President, please stand and approach the podium and state your name. If there is no podium present 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 December Meeting Minutes, Bills, Treasurer's Report and Financial Report)

V. Encouraging Words

VI. Administration Reports

VII. Board Discussion and Action

1. Update from Johnson Controls.
2. Discussion and approval of the 2025-2026 Guidance Handbook.
3. Approval to release closed minutes/destruction audio tapes.
4. Discussion of school property insurance.
5. Discussion of Superintendent Evaluation.
6. Discussion over Policy Plus Issues 116 & 117.
7. Approval of funds moved into CD's.
8. Action to purchase scissor manlift.

VIII. Future Meetings

February 26, 2025	6:00 p.m.	Board of Education Meeting
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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.

2. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 5 ILCS 120/2(c) (21). 3. Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court.

X. Board Discussion and Action

8. Consideration and action to approve the personnel report.

XI. Adjournment