

**WARSAW COMMUNITY UNIT SCHOOL DISTRICT #316**  
**REGULAR MEETING OF BOARD OF EDUCATION AGENDA**  
**January 28, 2026**  
**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. Approval to release closed minutes/destruction audio tapes.
2. Action to approve HLS amendment and Maintenance grant.
3. Discussion/Action of school property insurance and health insurance.
4. Discussion/Action of Superintendent Evaluation.
5. Discussion/Action over Press Plus Policy Issue 120.
6. Discussion/Action Stifel Engagement Agreement

VIII. Future Meetings

February 25, 2026	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.

X. Board Discussion and Action to approve the personnel report.

XI. Adjournment