**WARSAW COMMUNITY UNIT SCHOOL DISTRICT #316**

**REGULAR MEETING OF BOARD OF EDUCATION**

**October 23, 2024**

**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 September 2024 Minutes, Special Meeting October 2024 Minutes, Bills, Financial Report and Treasurers Report)

V. Encouraging Words

VI. Superintendent’s & Principals’ Reports

VII. Action Items

1.Preparation of Tax Levy 2024

2. 2025 BOE Calendar

3. Johnson Controls Updates

4. Transportation Updates

5. Committee updates

6. School Board Conference

7. Memorial Medical Clinic - Behavioral Health

VIII. Future Meetings: November 20, 2024

6:00 p.m. Computer Lab

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