WARSAW COMMUNITY UNIT SCHOOL DISTRICT #316 REGULAR MEETING OF BOARD OF EDUCATION AGENDA November 20, 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 sign in and notify the Board's Administrative Assistant before the meeting begins. When recognized by the Board President, please stand at your seat and state your name. 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 October 2024 Minutes, Bills, Treasurer's Report, Financial Report)

V. Encouraging Words

- VI. Administration Reports
- VII. Board Discussion and Action
 - 1. DRAFT 2024 Tax Levy
 - 2. Risk Management Plan
 - 3. Committee Updates.
 - 4. Programs and Services Committee update/goals.
 - 5. 2024 IASB Delegate Assembly.
 - 6. Press Plus Policy Updates Issue 116
 - 7. Insurance

VIII. Future Agenda Items

IX. Future Meetings

December 18, 2024	5:45 p.m.	Truth in Taxation Hearing
December 18, 2024	6:45 p.m.	Regular Board Meeting

X. 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.
- XI. Consideration and action to approve the personnel report.
- XII. Adjournment