

WARREN COMMUNITY UNIT SCHOOL DISTRICT #205

**District Board Office
311 South Water Street**

Warren, IL 61087

(815) 745-2653

Monday, July 18, 2016

6:30 P.M.

AGENDA

OPENING OF MEETING

- A. Call to Order
- B. Roll Call

ADDITIONS TO AGENDA

RECOGNITION OF GUESTS AND VISITORS/PUBLIC COMMENT

CORRESPONDENCE/COMMUNICATIONS

WARREN EDUCATION ASSOCIATION COMMENTS

BOARD OF EDUCATION COMMITTEE REPORTS

- A. Handbook Committee
- B. CTE Academy

CONSENT AGENDA

Regular Meeting Minutes from 6/15/16
Executive Session Minutes from 6/15/16
Payment of July Bills
Treasurer's Report
Destruction of Closed Meeting Audio Recordings from 1/21/15

OLD BUSINESS

Building Update
Tech Update
Athletic Update
Academic Update
Handbook Amendment

NEW BUSINESS

Establish Working Cash
Inter-fund Loan Transfers
Budget
Risk Management Plan for 2016-2017
District Staff Handbook
CD Bid
Concussion Protocol
Membership Dues

ADMINISTRATORS' COMMENTS

EXECUTIVE SESSION - For the purpose of the discussion of the appointment, employment, resignation, or dismissal of personnel and for the discussion of the semi-annual basis of minutes of closed meetings.

BUSINESS CONTINUED

Resignation/Retirement of Personnel
Employment of Personnel
Purge Executive Session Minutes

ADJOURNMENT