North Wamac School District #186 1500 Case Street Centralia, IL 62801

Board of Education

Agenda Monday, January 23, 2023 7:00P.M.

1. Call Meeting to Order/Roll Call

1.1 Regularly Scheduled Board Meeting

2. Consent Agenda Items

- 2.1 Review and Approve Minutes
- 2.2 Financial Report
 - 2.2.1 Treasurer's Report
 - 2.2.2 Review and Approve Bills

3. Old Business

- 3.1 School Maintenance Grant/Breezeway Upgrades
 - 3.1.1 Transfer of Funds for Project
- 3.2 Basketball Season Update

4. New Business

- 4.1 Tri-County Institute
- 4.2 FY24 School Calendar
- 4.3 February School Board Meeting Date Change
- 4.4 Volleyball Season Status
- 4.5 Teachers' Rep (TBD)

5. Executive Session

5.1 Discussion of Personnel (as necessary & determined by the Board of Education)

6. Public to Address Board

- 7. Other
- 8. Adjournment