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

#### **Board of Education**

# Agenda

# Monday, May 20, 2024 7:00P.M.

## 1. Call Meeting to Order/Roll Call

### 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 Faculty/Staff Appreciation Week
- 3.2 Eighth Grade Graduation
- 3.3 Sale of School Van
- 3.4 Student Registration for the 2024-2025 School Year
- 3.5 Review of Disciplinary Policies/Student Handbook Policies for FY25
- 3.6 End-of-Year Activities

## 4. New Business

- 4.1 Amendment of the FY24 Budget
- 4.2 Summer Maintenance Projects
- 4.3 Glass & Shuffett, Ltd.
- 4.4 Athletic Co-Op Agreement for 2024-2025 & 2025-2026
- 4.5 Teachers' Rep (Beth Tate)

#### 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