Executive Session-6:00 p.m.

Executive Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g)student disciplinary cases; h) the placement of individual students and special education programs and other matters relating to individual students; i) pending or threatened litigation; j) evaluation of attorney;  k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

1. Call to Order
2. Roll Call
3. Executive Session (following the hearing.)
4. Public Recognition (immediately after executive session)
5. Consent Agenda (Action items)
   1. Action on Minutes Open and executive session minutes from March 25th, April 3rd, 4th, 6th, 7th, and 8, 2020. Destruction of executive session recordings from October 24, 2018 as permitted by law.
6. Approval of Bills (Action item)
7. Old Business
   1. Monthly Financial Update (Informational)-([Expenditure Comparison](https://docs.google.com/spreadsheets/d/1SKHmB2oPMjb1iStTZBAUGozXbCG4pljlHAV2nKFrvtM/edit?usp=sharing), [Fund Balances](https://docs.google.com/spreadsheets/d/1P0B5urjbUrwH4p408xsHJ76_vGwcjt_6ChtPBNltp38/edit?usp=sharing), [1% Sales Tax Report](https://docs.google.com/spreadsheets/d/1QB90S049RkSZMSQ8YluLm88V54iwCEuF_zqoJJfC12Q/edit?usp=sharing)
8. New Business
   1. Personnel (Action items)
      1. Personnel Addendum
      2. Resolution to Dismiss Non-Certified Employee
      3. Educational Support Staff Compensation
      4. Administrative Contracts
         1. WLES Principal
         2. WLMS Principal
         3. WLHS Principal
         4. Director of Technology
         5. Superintendent of Schools
   2. Renewal of IESA Membership (Action item)
   3. District Auditors for FY 20 (Action item)
   4. Administration
      1. Reports (Admin and Technology)

E. Board

1. Adjourn (Action item)