### Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, August 19, 2021, 7:00 PM Whiteside Middle School

- 1.0 Call to Order & Pledge of Allegiance
- 2.0 Roll Call

## 3.0 Accept/Amend Agenda

**4.0 Public Comments** - Board Recognition of Employees and Public Attendees (\*This is the only time during the meeting designated for comments from visitors.)

## 5.0 Consent Items - enclosed in the packet

- 5.1 Approval of Minutes from Regular Meeting July 15, 2021
- 5.2 Approval of Minutes from Special Meeting August 3, 2021
- 5.3 Approval of Minutes from Closed Session July 15, 2021
- 5.4 Approval of Minutes from Closed Session August 3, 2021
- 5.5 Approval of Treasurer's Report
- 5.6 Approval of Claims/Bills Payable

## 6.0 Board Secretary Correspondence (if applicable)

### 7.0 Administrative Reports

- 7.1 Elementary School Principal Mr. Rakers
- 7.2 Middle School Principal Mrs. Laurent
- 7.3 District Superintendent Mr. Heuring

# 8.0 Committee Reports

8.1 Policy Updates

### 9.0 New Business

- 9.1 Final Reading of Press 107
- 9.2 Tentative Budget
- 9.3 November BOE meeting date
- 9.4 Final ratification of WFT Contract (Signatures)
- 9.5 Intergovernmental Bus Agreement
- **10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), contract negotiations, and discussion of legal matters.

### 11.0 Action Items (pertaining to closed session)

- 11.1 Approve tuition reimbursement requests
- 11.2 Employment of paraprofessionals middle and elementary
- 11.3 Employment of ESP personnel
- 11.4 Employment of permanent sub(s)
- 11.5 Employment of stipend positions

### 12.0 Adjournment

### Next meeting: September 16, 2021 - 7:00 PM