Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, December 16, 2021, 7:00 PM Whiteside Middle School

- 1.0 Call to Order & Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Accept/Amend Consent Agenda
- 4.0 Public Hearing for the resolution to Levy Taxes
- **5.0 Public Comments** Board Recognition of Employees and Public Attendees (*This is the only time during the meeting designated for comments from visitors.)
- **6.0** Consent Items enclosed in the packet
 - 6.1 Approval of Minutes from Regular Meeting November 15, 2021
 - 6.2 Approval of Minutes from Closed Session November 15, 2021
 - 6.3 Approval of the Treasurer's Report
 - 6.4 Approval of Claims/Bills Payable
- **7.0** Board Secretary Correspondence (if applicable)
- 8.0 Administrative Reports
 - 8.1 Elementary School Principal Mr. Rakers
 - 8.2 Middle School Principal Mrs. Laurent
 - 8.3 District Superintendent Mr. Heuring
- 9.0 Committee Reports (if applicable)
- 10.0 New Business
 - 10.1 Resolution to Levy Taxes
 - 10.2 Repayment of Short-Term Borrowing
 - 10.3 Non-licensed COVID Supplement
 - 10.4 Board Officer Restructuring
 - 10.5 Board Officer Elections
- **11.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of district legal matters/pending litigation, and student discipline matters.
- 12.0 Action Items Following the Closed session
 - 12.1 Approval of Tuition of Reimbursement
 - 12.2 Approval of Resignation/Dismissal District Personnel
 - 12.3 Approval of Employment of Art Teacher
 - 12.4 Approval of Employment of ES Paraprofessional
- 13.0 Adjournment

Next scheduled meeting: January 20, 2022 - 7:00 PM