

**Whiteside School District #115  
Board of Education Regular Meeting Agenda  
Monday, November 19, 2020, 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 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 October 15, 2020
  - 5.2 Approval of Minutes from Executive Session October 15, 2020
  - 5.3 Approval of the Treasurers Report
  - 5.4 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** (if applicable)
- 9.0 New Business**
  - 9.1 Approval of Preliminary FY 19 Tax Levy
  - 9.2 First Reading of Press - Issue 106, November
  - 9.3 Covid Dashboard
  - 9.4 Return to Learn Options
  - 9.5 Approval of HVAC Server Room Project
  - 9.6 Confirm December BOE meeting date
  - 9.7 Approval of P/T Office and Custodial Winter Break Assistance
  - 9.8 Review of the Illinois School Report Card
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of district legal matters/pending litigation.
- 11.0 Action Items Following the Closed session**
  - 11.1 Approval of Tuition Reimbursement
  - 11.2 Approval of Volunteer Custodian
  - 11.3 Approval of P/T Winter Break Office Assistant
  - 11.4 Approval of P/T Winter Break Custodian
  - 11.5 Employment of MS Custodian
  - 11.6 Employment of ES Custodian
  - 11.7 Employment of Cheer Coach
  - 11.8 Approval of Maternity Leave
- 12.0 Adjournment**

**Next scheduled meeting: December 17, 2020 - 7:00 PM**