

**Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, December 19, 2019, 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 18, 2019
 - 6.2 Approval of Minutes from Executive Session November 18, 2019
 - 6.3 Approval of the Treasurers 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 Approval of additional Ameren Easement
 - 10.3 Discussion of IASB Joint Conference
 - 10.4 Elementary Door Project per HLS
- 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 Resignation District Administrative Assistant
 - 12.2 Approval of Tuition Reimbursement
 - 12.3 Student Discipline Matter
- 13.0 Adjournment**

Next scheduled meeting: January 16, 2019 - 7:00 PM