

**Whiteside School District #115  
Board of Education Regular Meeting Agenda  
Monday, November 18, 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 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 17, 2019
  - 5.2 Approval of Minutes from Executive Session October 17, 2019
  - 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 IASB Press Policy Manual Review Contract
  - 9.3 Approval of IASB Press Plus Contract
  - 9.4 Approval of 10 Year Health Life Safety Survey
  - 9.5 Joint Conference Policy Delegate Information
  - 9.6 Approval of Employee Health Benefits with Cigna, Eye Med, and Metlife
  - 9.7 Retired Promethean Board Plan/Removal
  - 9.8 Confirm December BOE meeting date
  - 9.9 Middle School Golf Program
  - 9.10 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 resignation of special teacher
  - 11.2 Employment of special education Teacher
  - 11.3 Dismissal of Paraprofessional
  - 11.4 Employment of Paraprofessional
  - 11.5 Approval of Tuition Reimbursement
  - 11.6 Resignation of Coaches
  - 11.7 Employment of Coaches
- 12.0 Adjournment**

**Next scheduled meeting: December 19, 2019 - 7:00 PM**