

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, May 19, 2022, 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 April 21, 2022
 - 5.2 Approval of Minutes from Closed Session April 21, 2022
 - 5.3 Approval of Amended Minutes from Special Meeting March 14, 2022
 - 5.4 Approval of the Treasurer's Report
 - 5.5 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 Committee - Set Date
 - 8.2 Building and Grounds - Set Date
- 9.0 New Business**
 - 9.1 First Reading of Policy Issue 109
 - 9.2 Consolidated District Grant Application
 - 9.3 Resolution directing the transfer of funds from capital gains to the education fund
 - 9.4 Resolution for an interfund loan from working cash to transportation
 - 9.5 FY 22 Budget Updates
 - 9.6 FY 23 Registration Fees
 - 9.7 FY 23 PSIC Property and Casualty Insurance Renewal
 - 9.8 Laptop/Notebook Purchase to Integrate with Smartboards
- 10.0 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.
- 11.0 Action Items Following the Closed session**
 - 11.1 Tuition Reimbursements (if applicable)
 - 11.2 Student Discipline
 - 11.3 MOU Golf Stipend
 - 11.4 Employment of Summer School Teachers
 - 11.5 Employment of Summer School Paraprofessionals
 - 11.6 Employment of FY 23 Licensed Teaching Staff
 - 11.7 Employment of Temporary Summer Custodians
 - 11.8 Sponsors/Coaches Assignments FY 23
 - 11.9 Employment of Elementary Office Admin Asst.
 - 11.10 Employment of Tech Coach/Asst.
 - 11.11 Letter of Resignations as presented
- 12.0 Adjournment**

Next scheduled meeting: June 16, 2022 - 7:00 PM *Check Calendars