

**Whiteside School District #115**  
**Board of Education Regular Meeting Agenda**  
**Thursday, September 15, 2022, 7:00 PM**  
**Whiteside Middle School**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 Accept/Amend 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 Public Hearing** - Proposed FY 22 Budget
  
- 6.0 Consent Items** - enclosed in the packet
  - 6.1 Approval of Minutes from Regular Meeting August 18, 2022
  - 6.2 Approval of Minutes from Executive Session August 18, 2022
  - 6.3 Approval of the Treasurer's Report
  - 6.4 Approval of Claims/Bills Payable
  
- 7.0 Board Secretary Correspondence**
  
- 8.0 Administrative Reports**
  - 8.1 Elementary School Report
  - 8.2 Middle School Report
  - 8.3 Superintendent Report
  
- 9.0 Committee Reports**
  - 9.1 Buildings and Grounds
  - 9.2 Finance
  
- 10.0 New Business**
  - 10.1 Approval of FY 22 Budget
  - 10.2 Approval of VOIP Based Phone Upgrade
  - 10.3 Approval of addition to policy 2:270
  
- 11.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of legal matters, and student discipline concerns.
  
- 12.0 Action Items Following the Closed session**
  - 12.1 Approval of tuition reimbursement classes
  - 12.2 Approval of Superintendent contract terms
  - 12.3 Employment of 4th Grade Teacher
  - 12.4 Employment of Paraprofessionals
  - 12.5 Employment of ESPs
  - 12.6 Approval of District Resignations
  - 12.7 Employment of Stipend Positions in the District
  
- 13.0 Adjournment**

**Next meeting: October 20, 2022 - 7:00 PM**