

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, April 21, 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 Special Meeting March 14, 2022
- 5.2 Approval of Minutes from Close Special Session March 14, 2022
- 5.3 Approval of Minutes from Regular Meeting March 17, 2022
- 5.4 Approval of Minutes from Close Session March 17, 2022
- 5.5 Approval of Committee Meeting Minutes from March 29, 2022
- 5.6 Approval of the Treasurer's Report
- 5.7 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 Final Reading of Press 108 Update

9.0 New Business

- 9.1 Approve the final reading of Press 108
- 9.2 Set Date for Public Hearing to Amend Budget
- 9.3 Amend FY 22 Calendar
- 9.4 Summer Maintenance Planning
- 9.5 Copier Contract Extension
- 9.6 Banking and Depository Account Declarations
- 9.7 Website Renewal
- 9.8 July BOE Meeting Date Change

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
- 11.2 Employment of FY 23 Teachers
- 11.3 Accept letters of resignation
- 11.4 Approval of Maternity Leave
- 11.5 Employment of FY Elementary School Social Work Intern
- 11.6 Employment of MS Custodian
- 11.7 Employment of Summer Custodians
- 11.8 Employment of EC Aide

12.0 Adjournment

Next scheduled meeting: May 19, 2022 - 7:00 PM