Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, July 14, 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   Consent Items - enclosed in the packet
        5.1   Approval of Minutes from Regular Meeting June 16, 2022
        5.2   Approval of Minutes from Public Hearing June 16, 2022
        5.3   Approval of Minutes from Closed Session June 16, 2022
        5.4   Approval of 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   Policy
        8.1   Press 109 updates
        8.2   Policy 6.60 and 4.165 updates

9.0   New Business
        9.1   Final approval of Press 109 as presented
        9.2   Review and Approve Tort Expenditure Plan
        9.3   Accident Fund Workmans Comp Renewal
        9.4   Excess Earthquake Premium Renewal
        9.5   Liability PSIC Premium Renewal
        9.6   FY 23 School Lunch Prices

10.0   Closed Session for the appointment, employment, compensation, discipline,
        performance, or dismissal of a specific employee(s), and discussion of legal
        matters.

11.0   Action Items (pertaining to closed session)
        11.1   Approval of Tuition Reimbursement
        11.2   Approval of Hourly Rate changes for Custodians/Cafe
        11.3   Approval of Hourly Rate change for Paraprofessionals
        11.4   Approval of Search for Safety Officer
        11.5   Approval of District Resignations
        11.6   Employment of paraprofessionals middle and elementary
        11.7   Employment of Non-Licensed Employees
        11.8   Employment of ES Educator (TBD)
        11.9   Employment of MS Educators (TBD)
        11.10   Employment of Stipend Positions
        11.11   Approval of Maternity Leave

12.0   Adjournment
                    <u>**Next meeting: August 18, 2022 - 7:00 PM**</u>