

Whiteside School District #115
Board of Education Regular Meeting Agenda
Tuesday, May 23, 2023, 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 18, 2023
 - 5.2 Approval of Minutes from Closed Session April 18, 2023
 - 5.3 Approval of Minutes from Reorganization Meeting May 1, 2023
 - 5.4 Approval of Minutes from Special Meeting May 1, 2023
 - 5.5 Approval of Minutes from Closed Session from Special Meeting May 1, 2023
 - 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 Building and Grounds - July FGM Meeting
- 9.0 New Business**
 - 9.1 Final Reading of Press
 - 9.2 FY 23 Amended Budget
 - 9.3 FY 23 PSIC Property and Casualty Insurance Renewal
 - 9.4 Resolution providing for the issue of approximately \$4,470,000 General Obligation School Bonds, Series 2023, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Stifel, Nicolaus & Company, Incorporated.
 - 9.5 Resolution to Purchase HMH Into Reading and HMH Into Lit for Grades K - 8
 - 9.6 CTS Refresh Agreement
 - 9.7 Consolidate District Grant Plan
 - 9.8 Belleville 118 School to School Agreement for Food Service
- 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 Employment of Summer School Teachers
 - 11.3 Employment of Summer School Paraprofessionals
 - 11.4 Employment of FY 24 Licensed Teaching Staff
 - 11.5 Sponsors/Coaches Assignments FY 24
 - 11.6 Tech Coach Request to Part-time Status
 - 11.7 Letter of Resignations as Presented
- 12.0 Adjournment**

Next scheduled meeting: June 15, 2023 - 7:00 PM *Check Calendars