

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, August 17, 2023, 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 July 20, 2023
 - 5.2 Approval of Minutes from Closed Session July 20, 2023
 - 5.3 Approval of Treasurer's Report
 - 5.4 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 Set Date for Finance (Rod and Jeremy)
 - 8.2 Set Date for Buildings and Grounds (Christine and Jeremy)
- 9.0 New Business**
 - 9.1 Final Reading of PRESS 112
 - 9.2 Accept the Tentative Budget
 - 9.3 School Improvement Plan - Middle School
 - 9.4 Request for Proposals for Legal Services
 - 9.5 FGM Project Agreement (Pre-K Addition)
 - 9.6 Police Service Agreement - Shiloh
 - 9.7 Elementary School MPR Roof Project
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), contract negotiations, and discussion of legal matters.
- 11.0 Action Items (pertaining to closed session)**
 - 11.1 Approve tuition reimbursement requests
 - 11.2 District Resignations
 - 11.3 Approval Superintendent's Contract
 - 11.4 Employment of District Teachers
 - 11.5 Employment of MS Admin Asst Secretary
 - 11.6 Employment of Paraprofessionals (middle and elementary)
 - 11.7 Employment of ESP Personnel
 - 11.8 Employment of Cafe' Personnel
 - 11.9 Employment of Permanent Sub(s)
 - 11.10 Employment of Stipend Positions
- 12.0 Adjournment**

Next meeting: September 21, 2023 - 7:00 PM