

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, July 20, 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 June 15, 2023
 - 5.2 Approval of Minutes from Public Hearing June 15, 2023
 - 5.3 Approval of Minutes from Closed Session June 15, 2023
 - 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 Schedule Press 112 Meeting
 - 8.2 Building and Grounds Update

- 9.0 New Business**
 - 9.1 Review and Approve Tort Expenditure Plan
 - 9.2 Viewsonic Final Purchase
 - 9.3 Excess Earthquake Premium Renewal
 - 9.4 FY 23 School Lunch Prices
 - 9.5 Police Service Agreement - Shiloh PD

- 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 District Resignations
 - 11.3 Superintendent's Contract
 - 11.4 Employment of Paraprofessionals
 - 11.5 Employment of Perm. Substitute
 - 11.6 Employment of Licensed Educators
 - 11.7 Employment of MS LPN Nurse
 - 11.8 Employment of Stipend Positions

- 12.0 Adjournment**

Next meeting: August 17, 2023 - 7:00 PM