

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, June 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 Hearing concerning the FY 23 Amended Budget**
- 5.0 Public Comments** - Board Recognition of Employees and Public Attendees
(*This is the only time during the meeting designated for comments from visitors.)
- 6.0 Consent Items** - enclosed in the packet
 - 6.1 Approval of Minutes from Regular Meeting May 23, 2023
 - 6.2 Approval of Minutes from Closed Session May 23, 2023
 - 6.3 Approval of the Treasurer's Report
 - 6.4 Approval of Claims/Bills Payable
- 7.0 Board Secretary Correspondence** (if applicable)
- 8.0 Administrative Reports**
 - 8.1 Elementary School Principal - Mr. Rakers
 - 8.2 Middle School Principal - Mrs. Laurent
 - 8.3 District Superintendent - Mr. Heuring
- 9.0 Committee Reports** (if applicable)
- 10.0 New Business**
 - 10.1 First Reading of Press 112
 - 10.2 Approval of the FY 23 Amended Budget
 - 10.3 FY 24 Budget Hearing Date - September 21
 - 10.4 FY 24 Resolution to Prepare Budget
 - 10.5 Review of closed minutes - 6 month review
 - 10.6 Workmans Comp Renewal Policy
- 11.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), negotiations, and discussion of district legal matters.
- 12.0 Action Items Following the Closed session**
 - 12.1 Tuition Reimbursements
 - 12.2 Approval of Non-certified Year Round Salary Increases
 - 12.3 Approval Administrative Salary Increases
 - 12.4 Approval of Maternity Leave
 - 12.5 Teacher Employment(s)
 - 12.6 Employment of Sponsors/Coaches Assignments FY 24
 - 12.7 Employment of Summer Custodians
 - 12.8 Employment of FY 24 Individual Care Aid
- 13.0 Adjournment**

Next scheduled meeting: July 20, 2023 - 7:00 PM