

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, October 19, 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 Finance Com. Meeting September 21, 2023
 - 5.2 Approval of Minutes from Regular Meeting September 21, 2023
 - 5.3 Approval of Minutes from Public Hearing September 21, 2023
 - 5.4 Approval of Minutes from Closed Session September 21, 2023
 - 5.5 Approval of the Treasurer's Report
 - 5.6 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 Mascot Committee
- 9.0 New Business**
 - 9.1 Chromebook Purchase
 - 9.2 Policy 6:135 Review
 - 9.3 Challenge Program Review
 - 9.4 HVAC Project - Presentation GRP
 - 9.5 Elementary School Building Project FGM
 - 9.6 Referendum Committee Formation
 - 9.7 Elementary Door Project
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of district legal matters, and student discipline concerns.
- 11.0 Action Items Following the Closed session**
 - 11.1 Approval of Tuition Reimbursement
 - 11.2 Employment of Paraprofessionals
 - 11.3 Approval of Coaches/Sponsors
 - 11.4 Maternity Leave
 - 11.5 Retirement of District Staff
 - 11.6 Employment of ESP Staff
- 12.0 Adjournment**

Next scheduled meeting: Monday, November 13, 2023 - 7:00 PM