

**Whiteside School District #115
Board of Directors Special Meeting Agenda
Thursday, February 2, 2023,
6:00 PM**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 Public Comments** - Board Recognition of Employees and Public Attendees
(*This is the only time during the meeting designated for comments from visitors.)
- 4.0 Public Hearing** - Middle School Milling/Paving Project Hearing for the usage of Health Life Safety Funds
- 5.0 Committee Dates** - Building Ground Future Meeting Dates
- 6.0 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.
- 7.0 Action Items Following the Closed session**
 - 7.1 Student discipline

Next meeting: Thursday – February 16, 2023 - 7:00 PM