Whiteside School District #115 Board of Education Regular Meeting Agenda Monday, November 18, 2024, 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 Special Meeting October 17, 2024
 - 5.2 Approval of Minutes from Closed Special Meeting October 17, 2024
 - 5.3 Approval of Minutes from Regular Meeting October 17, 2024
 - 5.4 Approval of Minutes from Closed Session October 17, 2024
 - 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 Policy Meeting Date Needed
- 9.0 New Business
 - 9.1 Approval of First Reading of Press 117
 - 9.2 Approval of Preliminary SY 24-25 Tax Levy
 - 9.3 Approval of 2024 School Report Card
 - 9.4 Review of CEP Data
- **10.0** Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of legal matters, negotiation items, and student discipline.
- 11.0 Action Items Following the Closed session
 - 11.1 Approval of Tuition Reimbursement
 - 11.2 Approval of Stipend Positions
 - 11.3 Employment of District Staff
 - 11.4 Approval of Resignations
 - 11.5 Approval of Middle School Secretarial Request
 - 11.6 Bar Fan after November 6th Basketball Game
- 12.0 Adjournment