

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, April 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 March 21, 2024
 - 5.2 Approval of Minutes from Close Session March 21, 2024
 - 5.3 Approval of the Treasurer's Report
 - 5.4 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 Committee Meeting Date
- 9.0 New Business**
 - 9.1 Approve the first reading of Press 114
 - 9.2 Set the Date for a Public Hearing to Amend the FY 24 Budget
 - 9.3 Approve RFQ for search of District Construction Manager
 - 9.4 Approval of 201 Transportation Agreement
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of district legal matters/pending litigation, teacher negotiations, and student discipline matters.
- 11.0 Action Items Following the Closed session**
 - 11.1 Tuition Reimbursement
 - 11.2 Employment of District Personnel
 - 11.3 Employment of Summer Custodians
 - 11.4 District Resignations
- 12.0 Adjournment**

Next scheduled meeting: May 16, 2024 - 7:00 PM