

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, July 15, 2024, 7:00 PM

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 Accept/Amend 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 Regular Meeting June 20, 2024
 - 5.2 Approval of Minutes from Public Hearing June 20, 2024
 - 5.3 Approval of Minutes from Closed Session June 20, 2024
 - 5.4 Approval of Treasurer's Report
 - 5.5 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 Policy**
 - 8.1 Policy
- 9.0 New Business**
 - 9.1 First Reading of PRESS 115
 - 9.2 OG Classroom Benchmark Data
 - 9.3 Review and Approve Tort Expenditure Plan
 - 9.4 Contract Approval for Construction Manager for Building Project
 - 9.5 Contract Approval for Construction Contractor for Building Project
 - 9.6 Contract Approval for Architect for Building Project
 - 9.7 Set FY 25 Regular BOE Meeting Dates
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), contract negotiations, and discussion of legal matters.
- 11.0 Action Items (pertaining to closed session)**
 - 11.1 Approval of Tuition Reimbursement
 - 11.2 Approval of District Resignations
 - 11.3 Employment of Paraprofessionals and ICAs
 - 11.4 MOU MTSS District Stipend
 - 11.5 Employment of Licensed Educators
 - 11.6 Employment of Stipend Positions
- 12.0 Adjournment**

Next meeting: August 22, 2024 - 7:00 PM