

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, June 20, 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 Hearing concerning the FY 24 Amended Budget**
- 5.0 Public Comments** - Board Recognition of Employees and Public Attendees (*This is the only time during the meeting designated for comments from visitors.)
- 6.0 Consent Items** - enclosed in the packet
 - 6.1 Approval of Minutes from Regular Meeting May 16, 2024
 - 6.2 Approval of Minutes from Closed Session May 16, 2024
 - 6.3 Approval of Minutes from Special Meeting May 30, 2024
 - 6.4 Approval of the Treasurer's Report
 - 6.5 Approval of Claims/Bills Payable
- 7.0 Board Secretary Correspondence** (if applicable)
- 8.0 Administrative Reports**
 - 8.1 Elementary School Principal - Mr. Rakers
 - 8.2 Middle School Principal - Mrs. Laurent
 - 8.3 District Superintendent - Mr. Heuring
- 9.0 Committee Reports** (if applicable)
- 10.0 New Business**
 - 10.1 Approval of the FY 24 Amended Budget
 - 10.2 FY 25 Budget Hearing Date - September 19, 2024
 - 10.3 FY 25 Resolution to Prepare Budget
 - 10.4 Resolution providing for the issue and sale of approximately \$10,608,885 of general obligation school bonds approved by the voters of the District by referendum at the March 19, 2024 general primary election and for the levy of taxes to pay the bonds.
 - 10.5 Review of closed minutes - 6 month review
 - 10.6 Workmans Comp Renewal Policy
 - 10.7 Earthquake Insurance Renewal Policy
 - 10.8 School Year 24-25 Lunch Prices
 - 10.9 FGM to Proceed until Contract is Excuted
- 11.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), teacher negotiations/contract , and discussion of district legal matters.
- 12.0 Action Items Following the Closed session**
 - 12.1 Tuition Reimbursements
 - 12.2 Approval of Teacher's Contract 5 Year Agreement
 - 12.3 Approval of Non-certified Year Round Salary Increases
 - 12.4 Approval Administrative Salary Increases
 - 12.5 Teacher Employment(s)
 - 12.6 Employment of ESP Director
 - 12.7 Employment of Paraprofessionals
 - 12.8 Accept District Retirements
 - 12.9 Accept District Resignations
- 13.0 Adjournment**

Next scheduled meeting: July 18, 2024 - 7:00 PM