Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, May 15, 2025, 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 Regular Meeting April 14, 2025
 - 5.2 Approval of Minutes from Closed Session April 14, 2025
 - **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 Finance Report
- 8.2 Handbook Report
- 8.3 Policy Mtg needed

9.0 New Business

- **9.1** Approval of Whiteside Elementary School Bid Package
- **9.2** Approval of assignment of Construction Contract Awards for Whiteside Elementary School Bid Package
- **9.3** Approval of Final GMP Contract with Construction Manager S.M. Wilson for Whiteside Elementary School Bid Package #1
- 9.4 Consolidated District Plan
- **9.5** Belleville 118 Food Service Agreement
- **9.6** BASSC Governing Board Member Appointment
- 9.7 FY 25 Parent and Student Handbook Approval
- 9.8 PSIC Property and Casualty Insurance Renewal
- 9.9 FY 25 Amended Preliminary Budget
- **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, and student discipline matters.

11.0 Action Items Following the Closed session

- 11.1 District Safety Report
- **11.2** Tuition Reimbursements (if applicable)
- 11.3 Employment of District Personnel
 - 11.3.1. Custodian Middle School
 - 11.3.2. Paraprofessional Elementary School
- **11.4** Elementary Teacher
- **11.5** DO Administrative Asst Job Description
- **11.6** Letter of Resignations as Presented
- **11.7** Letter of Retirement(s)
- 12.0 Adjournment

Next regular scheduled meeting: (MONDAY) June 16, 2025 - 7:00 PM