## Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, February 20, 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 January 16, 2025
  - 5.2 Approval of Minutes from Closed Meeting January 16, 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 Policy Update
  - 8.2 Finance Committee Date
- 9.0 New Business
  - 9.1 FY 24 Calendar Proposal
  - 9.2 Graduation Date Proposed May 20, 2025
  - 9.3 Middle School SRO (Tabled from January)
- 10.0 Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, pending or probable and imminent litigation, district negotiations, and student discipline matters.
- 11.0 Action Items Following the Closed session
  - 11.1 Tuition Reimbursement
  - 11.2 District Resignations
  - 11.3 Termination of Employment
  - 11.4 Custodian Employment
  - 11.5 Approval of ESP Director
  - 11.6 Paraprofessional Employment
  - 11.7 Approval of Stipend Posititions
  - 11.8 Principal's Contract Item (Tabled from January)
  - 11.9 Middle School Secretaries Request (Tabled from January)

Next scheduled meeting: March 20, 2025 - 7:00 PM