Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, March 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 Feb. 20, 2025
 - 5.2 Approval of Minutes from Closed Session Feb. 20, 2025
 - 5.3 Approval of Minutes from Special Meeting March 10, 2025
 - 5.4 Approval of Minutes from Special Closed Session March 10, 2025
 - 5.5 Approval of the Treasurer's Report
 - 5.6 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 Handbook Review Committee
- 9.0 New Business
 - 9.1 May BOE Organizational Meeting Date Reminder
 - 9.2 Amend and Finalize the FY 25 Public Calendar
 - 9.3 FY 26 School Fees Proposal
- **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, contract negotiations, and student discipline matters.
- 11.0 Action Items Following the Closed session
 - 11.1 Tuition Reimbursement
 - 11.2 District Resignations
 - 11.3 Employment of Social Work Intern (ES)
 - 11.4 Approval of Track Assistant MOU
 - 11.5 Employment of Stipend Positions
 - 11.6 Approval of Employment ELA/Library Class Teacher
 - 11.7 Approval of Employment of ESP
 - 11.8 Approval of Cafe Worker
- 12.0 Adjournment

Next scheduled meeting: Monday - April 14, 2025 - 7:00 PM