

**Whiteside School District #115**  
**Board of Education Regular Meeting Agenda**  
**Thursday, October 17, 2019, 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 September 19, 2019
  - 5.2 Approval of Minutes from Public Hearing September 19, 2019
  - 5.3 Approval of Minutes from Executive Session September 19, 2019
  - 5.4 Approval of the Treasurers 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 Technology Report - Mr. Ballou
  - 7.4 District Superintendent - Mr. Heuring
- 8.0 Committee Reports**
  - 8.1 Formation of Committee
- 9.0 New Business**
  - 9.1 Approval of final reading Press
  - 9.2 Approval of FY 19 Audit
  - 9.3 Proposed FY 19 Tax Levy
  - 9.4 Confirm November and December BOE meeting dates
  - 9.5 Approval of Maternity Leave
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of district legal matters, and student discipline concerns.
- 11.0 Action Items Following the Closed session**
  - 11.1 Employment of Special Education Teacher
  - 11.2 Approval of Tuition Reimbursement
- 12.0 Adjournment**

**Next scheduled meeting: November 17, 2019 - 7:00 PM**