

**Whiteside School District #115  
Board of Education Regular Meeting Agenda  
Thursday, January 16, 2020, 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 December 19, 2019
  - 5.2 Approval of Minutes from Closed Session December 19, 2019
  - 5.3 Approval of the Treasurers 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 - Updated on Customization and Policy Review
- 9.0 New Business**
  - 9.1 Approval to appoint Superintendent to File for Federal Impact Aid
  - 9.2 Approval to submit Maintenance Construction Grant to ISBE
  - 9.3 Middle School Wrestling Program
  - 9.4 Board of Education Economic Interest Statement
- 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 Approval of Middle School Maternity Leave
  - 11.2 Approval of District Office Admin. Asst.
- 12.0 Adjournment**

**Next scheduled meeting: February 16, 2019 - 7:00 PM**