

**Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, February 20, 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 January 16, 2020
 - 5.2 Approval of Minutes from Closed Session January 16, 2020
 - 5.3 Approval of Minutes from Special Meeting February 11, 2020
 - 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 District Superintendent - Mr. Heuring
- 8.0 Committee Reports**
 - 8.1 None
- 9.0 New Business**
 - 9.1 Review Closed minutes from July 2019 through January 2020
 - 9.2 Preliminary Calendar Review
 - 9.3 Therakids Addendum
- 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 Response to Parent
 - 11.2 Student Discipline
 - 11.3 Tuition Reimbursements
 - 11.4 Approval of Volleyball Co-coach
 - 11.5 Approval of Stipend Split
 - 11.6 Stipend Resignation Letter
 - 11.7 Elementary School Social Work Intern FY 21
 - 11.8 Teacher Request for Leave
- 12.0 Adjournment**

Next scheduled meeting: March 19, 2020 - 7:00 PM