

**Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, June 18, 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 Hearing concerning the FY 20 Amended Budget**
- 5.0 Public Comments** - Board Recognition of Employees and Public Attendees
(*This is the only time during the meeting designated for comments from visitors.)
- 6.0 Consent Items** - enclosed in the packet
 - 6.1 Approval of Minutes from Regular Meeting May 21, 2020
 - 6.2 Approval of Minutes from Closed Session May 21, 2020
 - 6.3 Approval of the Treasurers Report
 - 6.4 Approval of Claims/Bills Payable
- 7.0 Board Secretary Correspondence** (if applicable)
- 8.0 Administrative Reports**
 - 8.1 Elementary School Principal - Mr. Rakers
 - 8.2 Middle School Principal - Mrs. Laurent
 - 8.3 District Superintendent - Mr. Heuring
- 9.0 Committee Reports**
 - 9.1 Policy Update
 - 9.1.1 IASB Policy Manual Customization - Committee Formation
- 10.0 New Business**
 - 10.1 [Approval of Amended FY 20 Budget](#)
 - 10.2 Accept Quote of PSIC Property/Casualty Liability Quote
 - 10.3 Accept Quote of Worker's Compensation Insurance
 - 10.4 Approval of Technology Purchase with ESSR Grant
- 11.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), and discussion of district legal matters/pending litigation.
- 12.0 Action Items Following the Closed session**
 - 12.1 Employment of Licensed Staff
 - 12.2 Employment of Sponsors/Coaches Assignments FY 21
 - 12.3 Set Salaries/Rates for Non-Certified Staff
 - 12.4 Set Salaries for Administrative Staff
- 13.0 Adjournment**

Next scheduled meeting: July 16, 2020 - 7:00 PM