

**Whiteside School District #115**  
**Board of Education Regular Meeting Agenda**  
**Thursday, July 15, 2021, 7:00 PM**  
**Whiteside Middle School**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 Accept/Amend 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 June 17, 2021
  - 5.2 Approval of Minutes from Public Hearing June 17, 2021
  - 5.3 Approval of Minutes from Executive Session July 17, 2021
  - 5.4 Approval of 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 New Business**
  - 8.1 COVID Fall Guidance Update
  - 8.2 First reading Press
  - 8.3 Review and Approve Tort Expenditure Plan
  - 8.4 Cyber Liability Rider
  - 8.5 Accident Fund Workmans Comp Renewal
  - 8.6 Excess Earthquake Premium Renewal
  - 8.7 FY 22 Budget Hearing Date - September 16
  - 8.8 FY 22 Resolution to Prepare Budget
- 9.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), contract negotiations, and discussion of legal matters.
- 10.0 Action Items (pertaining to closed session)**
  - 10.1 Ratification of Three Year Teacher Contract
  - 10.2 Approval of Tuition Reimbursement
  - 10.3 Approval of District Resignations
  - 10.4 Employment of paraprofessionals middle and elementary
  - 10.5 Employment of Early Childhood Teacher
  - 10.6 Employment of Elementary Special Education Teacher
  - 10.7 Employment of Elementary Office Asst.
  - 10.8 Employment of Stipend Positions
  - 10.9 Employment of MS Educators (TBD)
  - 10.10 Employment of MS Admin Asst (TBD)
- 11.0 Adjournment**

**Next meeting: August 19, 2021 - 7:00 PM**