## Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, April 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 March 19, 2020
  - 5.2 Approval of Minutes from Closed Session March 19, 2020
  - 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 None
- 9.0 New Business
  - 9.1 Set Date for Public Hearing to Amend Budget
  - 9.2 Amend FY 20 Calendar
  - 9.3 Summer Maintenance Planning
  - 9.4 FY 21 Funding Options
- **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 Honorable Dismissal of Paraprofessionals
  - 11.2 Tuition Reimbursements
- 12.0 Adjournment

Next scheduled meeting: May 21, 2020 - 7:00 PM