

Whiteside School District #115
Board of Education Meeting –
OMA Announcement
July 23, 2020 – 7:00 p.m.

The Whiteside School District Board of Education will meet remotely on Thursday evening at 7:00 p.m. as scheduled. In light of the Governor's Disaster Order, the meeting will be hosted virtually via Google Meets with each member of the board having the option of attending via remote access or in-person with social distancing requirements. The meeting will be held according to the Open Meetings Act relaxed regulations as imposed by Governor Pritzker. As the spread of COVID19 continues to grow, the Governor issued an order to suspend the physical presence requirements under the Open Meetings Act (OMA) and to limit the size of all public and private gatherings in Illinois.

If you wish to attend this meeting via a remote location, attendees may view the meeting via Facebook Live on the Whiteside School District #115 Facebook page. Public comments to the Board of Education can be made by emailing them to Mark Heuring by 4:00 p.m. on Thursday, July 23, 2020, at wssdboe72320@wssd115.org. Any public comments received will be read out loud to the Board of Education during the public comment period. Due to size limitations and the meeting being offer remotely to the public, the meeting will be closed for in-person attendance. You may contact the superintendent with further questions at (618) 239-0000 at ext. 3350.

Thank you for your patience and understanding in light of these difficult times.

Facebook Page Search:

Whiteside School District #115

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, July 23, 2020, 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 23, 2020
 - 5.2 Approval of Minutes from Executive Session July 23, 2020
 - 5.3 Approval of 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 Update
 - 8.2 District Rate for Attending a Conference
- 9.0 New Business**
 - 9.1 Return to Learn Plan
 - 9.2 First reading Press
 - 9.3 Set BOE Meeting Dates for FY 21
 - 9.4 Review and Approve Tort Expenditure Plan
 - 9.5 Cyber Liability Rider
 - 9.6 Excess Earthquake Premium Renewal
 - 9.7 FY 21 Budget Hearing Date - September 17
 - 9.8 FY 21 Resolution to Prepare Budget
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of legal matters.
- 11.0 Action Items (pertaining to closed session)**
 - 11.1 Approve tuition reimbursement requests
 - 11.2 Approval of Teacher Contract Items due to COVID
 - 11.3 Accept Employee Resignations
 - 11.4 Employment of Elementary School Nurse
 - 11.5 Employment of paraprofessionals middle and elementary
 - 11.6 Employment of middle school student counselor
 - 11.7 Employment of middle school science teacher
- 12.0 Adjournment**

Next meeting: August 20, 2020 - 7:00 PM