

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, May 21, 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 April 16, 2020
 - 5.2 Approval of Minutes from Closed Session April 16, 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 Policy Update
- 9.0 New Business**
 - 9.1 Resolution directing the transfer of funds from the working cash fund to one or more general funds of the District
 - 9.2 Resolution authorizing the issuance and sale of a Tax Anticipation Promissory Note in an amount not to exceed \$3,000,000 for educational purposes, providing for the sale of the Note to Regions Bank and authorizing the execution of a related Line of Credit Agreement.
 - 9.3 Budget FY 20 Revisions and Updates
 - 9.4 Fy 21 Technology Needs and Proposal
 - 9.5 Ammend FY 20 Calendar
 - 9.6 Set FY 21 Student Meal Rates
 - 9.7 Set FY 21 Adult Meal Rates
 - 9.8 Online Registration and Traditional Registration Dates
 - 9.9 Embrace/Power IEP Renewal
- 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 Tuition Reimbursements (if applicable)
 - 11.2 Resignation of Licensed Staff
 - 11.3 Employment of Licensed Staff
 - 11.4 Employment of Temporary Summer Custodians
 - 11.5 Employment of Sponsors/Coaches Assignments FY 21
- 12.0 Adjournment**

Next scheduled meeting: June 18, 2020 - 7:00 PM