Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, March 19, 2020, 7:00 PM Whiteside Middle School

1.0 Call to Order & Pledge of A

- 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 February 20, 2020
 - 5.2 Approval of Minutes from Closed Session February 20, 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 Summer Soar 2020
 - 9.2 FY 21 Calendar Approval
- 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 Adoption of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teachers Not in Last Year of Probationary Service.
 - 11.2 Tuition Reimbursements
 - 11.3 Letter(s) of Resignation
- 12.0 Adjournment

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