Whiteside School District #115  
Board of Education Regular Meeting Agenda  
Thursday, August 15, 2019, 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 Oath of Office of Newly Appointed BOE Member  

5.0 Public Comments - Board Recognition of Employees and Public Attendees  
(*This is the only time during the meeting designated for comments from visitors.)

6.0 Consent Items - enclosed in the packet  
6.1 Approval of Minutes from Regular Meeting July 18, 2019  
6.2 Approval of Minutes from Executive Session July 18, 2019  
6.3 Approval of Treasurers Report  
6.4 Approval of Claims/Bills Payable

7.0 Board Secretary Correspondence (if applicable)

8.0 Administrative Reports  
8.1 Elementary School Principal - Mr. Rakers  
8.2 Middle School Principal - Mrs. Laurent  
8.3 District Superintendent - Mr. Heuring

9.0 Committee Reports

10.0 New Business  
10.1 First reading Press  
10.2 Review and approve Tort Expenditure Plan  
10.3 Tentative FY 19 Budget  
10.4 Explore Middle School Wrestling Program  
10.5 Approval of maternity leave

11.0 Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of legal matters.

12.0 Action Items (pertaining to closed session)  
12.1 Approve tuition reimbursement requests  
12.2 Accept the resignation of non-certified staff  
12.3 Approve resolution to dismiss non-certified staff  
12.4 Employment of paraprofessionals middle and elementary  
12.5 Employment of evening custodian(s)  
12.6 Employment of middle school social worker  
12.7 Employment of part-time special ed teacher and part-time paraprofessional

13.0 Adjournment

Next meeting: September 19, 2019 - 7:00 PM