

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