Whiteside School District #115  
Board of Education Regular Meeting Agenda  
Thursday, December 19, 2019, 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 Hearing for the resolution to Levy Taxes

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 November 18, 2019  
6.2 Approval of Minutes from Executive Session November 18, 2019  
6.3 Approval of the 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 (if applicable)

10.0 New Business  
10.1 Resolution to Levy Taxes  
10.2 Approval of additional Ameren Easement  
10.3 Discussion of IASB Joint Conference  
10.4 Elementary Door Project per HLS

11.0 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.

12.0 Action Items Following the Closed session  
12.1 Approval of Resignation District Administrative Assistant  
12.2 Approval of Tuition Reimbursement  
12.3 Student Discipline Matter

13.0 Adjournment

Next scheduled meeting: January 16, 2019 - 7:00 PM