Whiteside School District #115  
Board of Education Regular Meeting Agenda  
Monday, November 18, 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 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 October 17, 2019
   5.2 Approval of Minutes from Executive Session October 17, 2019
   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 (if applicable)

9.0 New Business
   9.1 Approval of Preliminary FY 19 Tax Levy
   9.3 Approval of IASB Press Plus Contract
   9.4 Approval of 10 Year Health Life Safety Survey
   9.5 Joint Conference Policy Delegate Information
   9.6 Approval of Employee Health Benefits with Cigna, Eye Med, and Metlife
   9.7 Retired Promethean Board Plan/Removal
   9.8 Confirm December BOE meeting date
   9.9 Middle School Golf Program

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

11.0 Action Items Following the Closed session
   11.1 Approval of resignation of special teacher
   11.2 Employment of special education Teacher
   11.3 Dismissal of Paraprofessional
   11.4 Employment of Paraprofessional
   11.5 Approval of Tuition Reimbursement
   11.6 Resignation of Coaches
   11.7 Employment of Coaches

12.0 Adjournment

Next scheduled meeting: December 19, 2019 - 7:00 PM