

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, September 19, 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 Public Comments** - Board Recognition of Employees and Public Attendees
(*This is the only time during the meeting designated for comments from visitors.)

- 5.0 Public Hearing** - Proposed FY 20 Budget

- 6.0 Consent Items** - enclosed in the packet
 - 6.1 Approval of Minutes from Regular Meeting August 21, 2019
 - 6.2 Approval of Minutes from Executive Session August 21, 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 Technology Report - Mr. Ballou
 - 8.4 District Superintendent - Mr. Heuring

- 9.0 Committee Reports**
 - 9.1 Formation of Policy Comm.
 - 9.2 Formation of Finance Comm.
 - 9.3 Formation of Buildings and Grounds Comm.

- 10.0 New Business**
 - 10.1 Second reading Press
 - 10.2 Chromebook Cart Purchase
 - 10.3 Approval of FY 20 Budget
 - 10.4 Review and Approval of Policy 7.180
 - 10.5 Middle School Wrestling Program
 - 10.6 IMRF Resolution 675
 - 10.7 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, and student discipline concerns.

- 12.0 Action Items Following the Closed session**
 - 12.1 Employment of Middle School Nurse
 - 12.2 Employment of Paraprofessional Middle School
 - 12.3 Employment of ESP Aide
 - 12.4 Resolution to Dismiss Paraprofessional Middle School

- 13.0 Adjournment**

Next meeting: October 17, 2019 - 7:00 PM