Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, April 21, 2022, 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 Special Meeting March 14, 2022
   5.2 Approval of Minutes from Close Special Session March 14, 2022
   5.3 Approval of Minutes from Regular Meeting March 17, 2022
   5.4 Approval of Minutes from Close Session March 17, 2022
   5.5 Approval of Committee Meeting Minutes from March 29, 2022
   5.6 Approval of the Treasurer's Report
   5.7 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
   8.1 Final Reading of Press 108 Update

9.0 New Business
   9.1 Approve the final reading of Press 108
   9.2 Set Date for Public Hearing to Amend Budget
   9.3 Amend FY 22 Calendar
   9.4 Summer Maintenance Planning
   9.5 Copier Contract Extension
   9.6 Banking and Depository Account Declarations
   9.7 Website Renewal
   9.8 July BOE Meeting Date Change

10.0 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.

11.0 Action Items Following the Closed session
   11.1 Tuition Reimbursements
   11.2 Employment of FY 23 Teachers
   11.3 Accept letters of resignation
   11.4 Approval of Maternity Leave
   11.5 Employment of FY Elementary School Social Work Intern
   11.6 Employment of MS Custodian
   11.7 Employment of Summer Custodians
   11.8 Employment of EC Aide

12.0 Adjournment

Next scheduled meeting: May 19, 2022 - 7:00 PM