

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, August 18, 2022, 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 Consent Items** - enclosed in the packet
 - 5.1 Approval of Minutes from Regular Meeting July 14, 2021
 - 5.2 Approval of Minutes from Closed Session July 14, 2021
 - 5.3 Approval of Treasurer's 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**
 - 8.1 Set Date for Finance (Rod and Jeremy)
 - 8.2 Set Date for Buildings and Grounds (Christine and Jeremy)

- 9.0 New Business**
 - 9.1 Accept the Tentative Budget
 - 9.2 November BOE meeting date
 - 9.3 In-person learning plan
 - 9.4 Daily Sub Pay Rates
 - 9.5 Approval of updated Language in Policy 6.60 and 4.165 updates

- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), contract negotiations, and discussion of legal matters.

- 11.0 Action Items (pertaining to closed session)**
 - 11.1 Approve tuition reimbursement requests
 - 11.2 District Resignations
 - 11.3 Employment of teachers
 - 11.4 Employment of paraprofessionals middle and elementary
 - 11.5 Employment of Custodians
 - 11.6 Employment of ESP personnel
 - 11.7 Employment of permanent sub(s)
 - 11.8 Employment of stipend positions

- 12.0 Adjournment**

Next meeting: September 15, 2022 - 7:00 PM