# Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, December 15, 2022, <u>7:00 PM</u> 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 14, 2022
- 6.2 Approval of Minutes from Closed Session November 14, 2022
- 6.3 Approval of the Treasurer's 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 First Reading of Press
- 10.2 Resolution to Levy Taxes
- 10.3 PAS Services Contract
- 10.4 Approve the District Report Card
- **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 Tuition of Reimbursement
- 12.2 Approval of Resignation District Personnel
- 12.3 Approval of Employment in District
- 12.4 Approval of Custodian/Kitchen/Paraprofessional Wages and Starting Pay
- 12.5 Approval of MS Building Secretary Sub
- 13.0 Adjournment

## Next scheduled meeting: January 19, 2023 - 7:00 PM