## Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, March 17, 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 Regular Meeting February 17, 2022
- 5.2 Approval of Minutes from Closed Session February 17, 2022
- 5.3 Approval of the 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 None

### 9.0 New Business

- 9.1 TheraKids
- 9.2 COVID Dashboard Changes
- 9.3 FY 23 Photography Contract
- **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 Approval of Tuition Reimbursement
- 11.2 Social work licensure completion
- 11.3 Approval of Maternity Leave
- 11.4 Letter(s) of Resignation
- 11.5 Employment of Stipend Postions
- 11.6 Employment of P/T Custodian
- 11.7 Non-Renewal of Non-tenured Teacher(s)
- 11.8 Student Discipline Matter

### 12.0 Adjournment