Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, October 20, 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 September 15, 2022
 - 5.2 Approval of Minutes from Public Hearing September 15, 2022
 - 5.3 Approval of Minutes from Closed Session September 15, 2022
 - 5.4 Approval of the Treasurer's Report
 - 5.5 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
- 9.0 New Business
 - 9.1 Accept the FY 22 Audit
 - 9.2 Approve the FY 22 School District Report Card
 - 9.3 FY 23 Maintenance Grant
 - 9.4 Retired Teacher Sub Pay Rate
 - 9.5 Building Usage Request Form Update
- **10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of district legal matters, and student discipline concerns.
- 11.0 Action Items Following the Closed session
 - 11.1 Approval of Tuition Reimbursement
 - 11.2 Employment of Paraprofessionals
 - 11.3 Employment of ESP
 - 11.4 Employment of Custodians
 - 11.5 Approval of Resignations
 - 11.6 Approval of Coaches/Sponsors
 - 11.7 Maternity Leave
- 12.0 Adjournment