## Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, September 21, 2023, 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** Public Hearing Proposed FY 24 Budget
- **6.0** Consent Items enclosed in the packet
  - 6.1 Approval of Minutes from Regular Meeting August 18, 2022
  - 6.2 Approval of Minutes from Executive Session August 18, 2022
  - 6.3 Approval of the Treasurer's Report
  - 6.4 Approval of Claims/Bills Payable
- 7.0 Board Secretary Correspondence
- 8.0 Administrative Reports
  - 8.1 Elementary School Report
  - 8.2 Middle School Report
  - 8.3 Superintendent Report
- 9.0 Committee Reports
  - 9.1 Buildings and Grounds Updates
  - 9.2 Finance Updates
- 10.0 New Business
  - 10.1 Approval of FY 24 Budget
  - 10.2 Approval of FY 23 AFR as presented
  - 10.3 Discussion of Warrior Mascot
  - 10.4 FY 24 and 25 Staff Needs/Concerns
  - 10.5 Student Acceleration Policy 6:135
  - 10.6 Discussion of Curriculum Mapping Project
  - 10.7 Discussion of MS HVAC Project
  - 10.8 Stifle Marketing Presentation
- **11.0** Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of legal matters, and student discipline concerns.
- 12.0 Action Items Following the Closed session
  - 12.1 Approval of tuition reimbursement classes
  - 12.2 Employment of Paraprofessionals
  - 12.3 Approval of District Resignations
  - 12.4 Employment of Stipend Positions
- 13.0 Adjournment

Next meeting: October 19, 2023 - 7:00 PM