

Whiteside School District #115
Board of Education Regular Meeting Agenda
Monday, November 13, 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 October 19, 2023
 - 5.2 Approval of Minutes from Closed Session October 19, 2023
 - 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**
- 9.0 New Business**
 - 9.1 Appoint new law firm to represent the school district
 - 9.2 Approval of Preliminary SY 23-24 Tax Levy
 - 9.3 Approval of FY 24 Maintenance Grant
 - 9.4 FY 24 Health Insurance Proposal
 - 9.5 HVAC Proposal Consideration
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) and discussion of legal matters, negotiation items, and student discipline.
- 11.0 Action Items Following the Closed session**
 - 11.1 Approval of Tuition Reimbursement
 - 11.2 Approval of Stipend Positions
 - 11.3 Employment of Paraprofessionals and ICAs
 - 11.4 Approval of Maternity Leave
- 12.0 Adjournment**

Next scheduled meeting: December 14, 2023 - 7:00 PM