

Whiteside School District #115
Board of Education Regular Meeting Agenda
Tuesday, April 18, 2023, 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 March 21, 2023
- 5.2 Approval of Minutes from Close Session March 21, 2023
- 5.3 Approval of Minutes from Building and Grounds Committee March 21, 2023
- 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

- 8.1 Policy Committee Meeting Date
- 8.2 Building and Grounds Updates

9.0 New Business

- 9.1 Smart Board Demonstration and Presentation
- 9.2 Resolution declaring the intention to issue \$4,500,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law
- 9.3 Review of Performance Contracting Terms, Conditions, and Projects Review
- 9.4 Approve the first reading of Press 111
- 9.5 IXL - Student Achievement Program and Contract
- 9.6 Resolution to Accept Lowest Bid for the Summer Paving Project Located at the Middle School.
- 9.7 Set the Date for a Public Hearing to Amend the FY 23 Budget
- 9.8 Amend and Finalize the FY 23 Public Calendar

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 Tuition Reimbursement
- 11.2 Accept Letters of Resignation
- 11.3 Employment of District Teacher(s)
- 11.4 Employment of Summer Custodians
- 11.5 Dismissal/Release of Employee(s)

12.0 Adjournment

Next scheduled meeting: May 23, 2023 - 7:00 PM