

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, December 14, 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 Regular Meeting November 14, 2023
 - 5.2 Approval of Minutes from Closed Session November 14, 2023
 - 5.3 Approval of Minutes from Special Meeting November 20, 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** (if applicable)
 - 8.1 Referendum Update
- 9.0 New Business**
 - 9.1 First Reading of Press
 - 9.2 Resolution to Approve the Truth in Taxation Hearing
 - 9.3 Resolution to Levy Taxes
 - 9.4 Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the School District Number 115, St. Clair County, Illinois, at the general primary election to be held on the 19th day of March, 2024.
- 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 Approval of Stipend Positions
 - 11.3 District Resignations
 - 11.4 Approval of Maternity Leave
- 12.0 Adjournment**

Next scheduled meeting: January 18, 2024 - 7:00 PM