

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, February 16, 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 January 19, 2023
 - 5.2 Approval of Minutes from Closed Session January 19, 2023
 - 5.3 Approval of Minutes from Special Meeting February 2, 2023
 - 5.4 Approval of Minutes from Closed Special Meeting February 2, 2023
 - 5.5 Approval of the Treasurer's Report
 - 5.6 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 Buildings and Grounds Date
 - 8.2 Policy Date
- 9.0 New Business**
 - 9.1 FY 24 Calendar Proposal
 - 9.2 District FY 24 Fees Review and Proposal
 - 9.3 Graduation Proposed
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, pending or probable and imminent litigation, and student discipline matters.
- 11.0 Action Items Following the Closed session**
 - 11.1 Tuition Reimbursement
 - 11.2 Employment of Social Worker
 - 11.3 Employment of ES Independent Care Aid
 - 11.4 Employment of ES Lunchroom Supervisor

Next scheduled meeting: March 16, 2023 - 7:00 PM