

**Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, January 19, 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 December 15, 2022
 - 5.2 Approval of Minutes from Closed Session December 15, 2022
 - 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 Approval to appoint Superintendent to file for Federal Impact Aid
 - 9.2 Board of Education Economic Interest Statement
 - 9.3 Review of closed minutes
 - 9.4 Approval of RFP for performance contractor
 - 9.5 Approval to seek preliminary architectural input for future primary center
 - 9.6 Approval of 2023-24 BOE meeting dates and times
 - 9.7 Public hearing for health life safety project
- 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 Reimbursements
 - 11.2 Approval of District Resignations
 - 11.3 Approval of Employment Paraprofessionals
 - 11.4 Approval of MS Secretary Maternity Leave Substitute
- 12.0 Adjournment**

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