

Whiteside School District #115
Board of Education Regular Meeting Agenda
Thursday, March 21, 2024, 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 Feb. 15, 2024
 - 5.2 Approval of Minutes from Closed Session Feb. 15, 2024
 - 5.3 Approval of Minutes from Special Meeting Feb. 26, 2024
 - 5.4 Approval of Minutes from Closed Session Special Meeting Feb. 26, 2024
 - 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 Finance - January - Budget vs. Actual
 - 8.2 Negotiations
- 9.0 New Business**
 - 9.1 Regular BOE Meeting Dates to Confirm (May, June, July)
 - 9.2 Securely Quote - Funding Dependent
 - 9.3 TheraKids Extension
 - 9.4 Amend and Finalize the FY 23 Public Calendar
 - 9.5 CompuType Mips and Summer Projects
- 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, contract negotiations, and student discipline matters.
- 11.0 Action Items Following the Closed session**
 - 11.1 Tuition Reimbursement
 - 11.2 Non-Renewal of Non-tenured Teacher(s)
 - 11.3 Employment of Summer School Faculty and Staff
 - 11.4 District Resignations
 - 11.5 District Retirements
- 12.0 Adjournment**

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