

Whiteside School District #115  
Board of Education  
Public Hearing & Regular Meeting  
Tuesday, June 20, 2017  
7:00 p.m.  
Whiteside Middle School

- Call to Order
- Pledge of Allegiance
- Recognition of Visitors

1.0) Public hearing on the proposed Amended Budget for FY17

2.0) Closed Session for the purpose of discussing discipline of a specific student.

2.1) Board resolution related to matter of closed session.

3.0) Approval of Minutes

4.0) Business Management

4.1) Treasurer's Report

4.2) Approval of Claims

4.3) Authorization to Borrow Working Cash

4.4) Action to Amend FY17 Budget

4.5) Prevailing Wage Resolution

4.6) Set Student Supply/Materials Fees for 2017-2018

4.7) Set ESP Rates for 2017-2018

4.8) Accept Quote for Workers Compensation Insurance

4.9) Accept Quote for Excess Earthquake Insurance

4.10) Approval of School-to-School Agreement for Food Service

4.11) Adopt Amended 403(b) Plan

5.0) District Management

5.1) Retain Hazardous Transportation Routes

6.0) Miscellaneous

6.1) Elementary Principal's Report

6.2) Middle School Principal's Report

6.3) Superintendent's Report

6.4) Public Comments

6.5) Closed session for the purpose of discussing employment & compensation of personnel, negotiations with WFT, and to review past closed meeting minutes.

6.6) Approval of Past Closed Meeting Minutes

7.0) Personnel

7.1) Approval of Collective Bargaining Agreement

7.2) Notice of Non-Reemployment – Bus Aides

7.3) Employment of Certified/Non-Certified Staff

7.4) Set Salaries/Rates for Non-Certified & Administrative Staff

7.5) Approval of Tuition Reimbursement Requests

8.0) Adjournment