

Whiteside School District #115  
Board of Education Regular Meeting  
Wednesday, November 16, 2016  
7:00pm  
Whiteside Middle School

AGENDA

Call to Order  
Pledge of Allegiance  
Recognition of Visitors

**1.0) Approval of Minutes**

**2.0) Business Management**

- 2.1) Treasurer's Report
- 2.2) Approval of Claims Payable
- 2.3) Consider Resolution directing the Regional Superintendent of Schools for The County of St. Clair, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax at a rate of 1% to provide revenue to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 4th day of April, 2017.
- 2.4) Health Insurance Update

**3.0) District Management**

- 3.1) Second reading of Policy 4:55 Credit and Procurement Cards
- 3.2) Approval of Revisions to Policy 5:330 Sick Days, Vacation, Holidays and Leave, and Policy 7:305 Student Athletes Concussions and Head Injuries

**4.0) Miscellaneous**

- 4.1) Elementary Principal's Report
- 4.2) Middle School Principal's Report
- 4.3) Superintendent's Report
- 4.4) Public Comments
- 4.5) Closed session for the purpose of discussing employment & compensation of personnel, review student suspensions, discuss matters related collective bargaining, and to review past closed meeting minutes.

**5.0) Personnel**

- 5.1) Employment of Part-Time Special Education Aide
- 5.2) Approval of Tuition Reimbursement Request

**6.0) Adjournment**