

**Whiteside School District #115**  
**Board of Education Meeting**  
**February 16, 2017**  
**7:00 p.m.**

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

**1.0) Minutes**

**2.0) Business Management**

- 2.1) Treasurer's Report
- 2.2) Claims Payable
- 2.3) Health/Life/Safety Amendment for middle school HVAC server

**3.0) Miscellaneous**

- 3.1) Elementary Principal's Report – Mr. Rakers
- 3.2) Middle School Principal's Report – Mrs. Laurent
- 3.3) Superintendent's Report – Mrs. Burke
- 3.4) Public Comments
- 3.5) Closed Session for the purpose of reviewing student discipline, school safety procedures, employment and compensation of personnel, and past closed meeting minutes.
- 3.6) Approval of Closed Meeting Minutes

**4.0) Personnel**

- 4.1) Leave of Absence Request
- 4.2) Tuition Reimbursement Requests

**5.0) Adjourn**