

Whiteside School District #115
Board of Education Meeting
Whiteside Middle School
March 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) Approval of Travel Reimbursement Requests
- 2.4) Journeys by Houghton Mifflin, Reading Series Proposal
- 2.5) Schedule Special Board Meeting for Personnel Action

3.0) District Management

- 3.1) Set Graduation Date
- 3.2) Adopt Initial 2017-2018 School Calendar
- 3.3) Review Policy 4:55 Use of Credit & Procurement Cards; first reading revised Policy 8:80 Gifts to the District

4.0) Miscellaneous

- 4.1) Elementary Principal's Report – Mr. Rakers
- 4.2) Middle School Principal's Report – Mrs. Laurent
- 4.3) Superintendent's Report – Mrs. Burke
- 4.4) Public Comments
- 4.5) Closed Session for the purpose of reviewing student discipline, employment and compensation of personnel, and past closed meeting minutes.
- 4.6) Approval of Closed Meeting Minutes

5.0) Personnel

- 5.1) Employ Individual Student Aide
- 5.2) Employ Social Work Intern for 2017-2018
- 5.3) Tuition Reimbursement Requests

6.0) Adjourn