

Whiteside School District #115
Board of Education
Monday, May 22, 2017
7:00 p.m.
Whiteside Middle School

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

1.0) Board Reorganization

- 1.1) Closed Session to Review Board Candidates
- 1.2) Appoint Board Member to serve until spring 2019 election
- 1.3) Oath of Office
- 1.4) Election of Board President
- 1.5) Election of Board Vice President
- 1.6) Appoint District Treasurer
- 1.7) Appoint Board Secretary
- 1.8) Establish Board Meeting Dates
- 1.9) Appoint BASSC Governing Board Member

2.0) Approval of Minutes

3.0) Business Management

- 3.1) Treasurer's Report
- 3.2) Claims Payable
- 3.3) Approve Health/Life/Safety Amendments
- 3.4) Set Student Meal Rates for 2017-2018
- 3.5) Set Adult Meal Rates for 2017-2018
- 3.6) Accept Renewal Quote from PSIC for District Insurance

4.0) District Business

- 4.1) Approve Final School Calendar for 2017-2018
- 4.2) Approve District Title I Plan
- 4.3) Approve Updated Title I Schoolwide Plan – Elementary School
- 4.4) Approve Title I Schoolwide Plan – Middle School

5.0) Miscellaneous

- 5.1) Elementary Principal's Report
- 5.2) Middle School Principal's Report
- 5.3) Superintendent's Report
- 5.4) Public Comments
- 5.5) Closed Session for the purpose of discussing items related to collective bargaining negotiations, and to review past closed meeting minutes.
- 5.6) Approve Past Closed Meeting Minutes

6.0) Personnel

- 6.1) Employment of Temporary Summer Custodians
- 6.2) Employment of Summer SOAR Workers
- 6.3) Employment of Summer Title I Tutoring Program Staff
- 6.4) Retirement Notifications
- 6.5) Tuition Reimbursement Requests

7.0) Adjournment