

Whiteside School District #115
Board of Education
Notice of Regular Meeting
May 21, 2015
7:00p.m.
Whiteside Middle School

AGENDA

Call to order.
Pledge of Allegiance.
Recognition of visitors.

1.0 Board Reorganization

- 1.1 Closed Session to consider Board Candidates
- 1.2 Appointment of Board Members
- 1.3 Oath of Office
- 1.4 Election of Officers
- 1.5 Appoint Secretary & Treasurer
- 1.6 Set Meeting Dates

2.0 Approval of Minutes

3.0 Business Management

- 3.1 Treasurer's Report
- 3.2 Claims Payable
- 3.3 Resolution for Health/Life/Safety Amendment for Elementary Sewer Line
- 3.4 Approval of Food Service Agreement
- 3.5 Set Meal Prices for 2015-2016
- 3.6 Appoint Authorized Agent for IMRF

4.0 District Business

- 4.1 Approval of Final Calendar for 2014-2015
- 4.2 Any action based on recommendations for Discipline Committee.

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 holding a student disciplinary hearing, to discuss employment & compensation of personnel, and to review past closed meeting minutes.
- 5.6 Approve Closed Meeting Minutes

6.0 Personnel

- 6.1 Resignation of Non-Certified Staff
- 6.2 Employment of Non-Certified Staff
- 6.3 Resignation of Certified Staff
- 6.4 Resignation of Stipend Positions
- 6.5 Tuition Reimbursement Requests

6.0 Adjournment