

Whiteside School District #115 - Board of Education
Regular Meeting
August 24, 2016
7:00pm
Whiteside Middle School

AGENDA

Call to Order & Roll Call
Pledge of Allegiance

1.0) Board of Education Business

- 1.1) Board Member Resignation
- 1.2) Appointment to the Board
- 1.3) Oath of Office

2.0) Minutes

- 2.1) Approval of Minutes of July 27, 2016

3.0) Business Management

- 3.1) Treasurer's Report
- 3.2) Approval of Claims
- 3.3) Set Date for FY17 Budget Hearing
- 3.4) Set Date for September Board Meeting
- 3.5) Resolution for Waiver of Administrative Cost Limitations
- 3.6) Resolution for Preparation of Tentative Budget
- 3.7) Approval of Contract with Harmony Dist #175 for Special Education Busing
- 3.8) Approval of Contract with Nextera for Electricity through IEC
- 3.9) Approval of Contract with Advantage Nursing

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 and to review past closed meeting minutes.
- 4.6) Approval of Closed Meeting Minutes

5.0) Personnel

- 5.1) Resignation of Certified Staff
- 5.2) Resignation of Non-Certified Staff
- 5.3) Resignation of Stipend
- 5.4) Employment of Certified Staff
- 5.5) Re-Employment of Instructional Aide
- 5.6) Employment of Instructional Aides
- 5.7) Employment of Kitchen Staff
- 5.8) Employment of ESP Staff
- 5.9) Employment of Belleville East HS Co-op Student
- 5.10) Tuition Reimbursement Requests

6.0) Adjournment