

**Whiteside School District #115**  
**Board of Education Meeting**  
**December 19, 2013**  
**7:00 p.m.**

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

1.0 Approval of Minutes

2.0 Business Management

- 2.1 Treasurer's Report
- 2.2 Approval of Claims
- 2.3 Adoption of 2013 Tax Levy

3.0 Miscellaneous

- 3.1 Committee Report
  - A. Budget
  - B. Buildings & Security
  - C. Discipline
  - D. Public Comments
- 3.2 Elementary Principal's Report
- 3.3 Middle School Principal's Report
- 3.4 Superintendent's Report
- 3.5 Closed Session for the purpose of discussing employment & compensation of specific personnel and to review past closed meeting minutes.
- 3.6 Approval of Closed Meeting Minutes

4.0 Personnel

- 4.1 Dismissal of Non-Certified Personnel
- 4.2 Leave of Absence Request
- 4.3 Tuition Reimbursement Requests
- 4.4 Retirement Notice

5.0 Board Member Resignation

6.0 Adjournment