

Whiteside School District #115
Board of Education
July 18, 2013
7:00 pm
Whiteside Middle School

AGENDA

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

1.0 Approval of Minutes

2.0 Business Management

- 2.1 Treasurer's Report
- 2.2 Approval of Claims
- 2.3 Approval of Excess Earthquake Coverage
- 2.4 Approval of BASSC Bond Closing Certificates
- 2.5 Accept Quote for Copier Lease

3.0 District Business

- 3.1 Set ESP Fees for 2013-2014
- 3.2 Consider Purchase of Network Traffic Monitor/Regulator

4.0 Miscellaneous

- 4.1 Committee Reports
 - A. Budget
 - B. Building & Security
 - C. Discipline
 - D. Public Comments
- 4.2. Elementary Principal's Report
- 4.3 Middle School Principal's Report
- 4.4 Superintendent's Report
- 4.5 Closed Session for the Purpose of Discussing Employment and Compensation of Personnel and to Review Past Closed Meeting Minutes
- 4.6 Approve Past Closed Meeting Minutes

5.0 Personnel

- 5.1 Accept Retirement Notice
- 5.2 Accept Resignations
- 5.3 Employ Custodian
- 5.4 Employ Certified Staff
- 5.5 Accept Stipend Resignation
- 5.6 Set Non-Certified and Administrative Rates of Pay
- 5.7 Dismiss Summer Custodian

6.0 Adjournment