

Whiteside School District #115
Board of Education
June 20, 2013
7:00 p.m.
Whiteside Middle School

AGENDA

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

1.0) Approval of Minutes

2.0) Business Management

- 2.1) Approval of Treasurer's Report and Activity Fund Report
- 2.2) Approval of Payment of Claims
- 2.3) Committee Reports
 - A. Budget
 - B. Building, Grounds & Security
 - C. Discipline
 - D. Public Comments

3.0) District Business

- 3.1) Approve School-to-School Lunch Agreement with District #118
- 3.2) Set Student Meal Rates for 2013-2014
- 3.3) Approve Prevailing Wage Resolution

4.0) Miscellaneous

- 4.1) Elementary Principal's Report – Mr. Rakers
- 4.2) Middle School Principal's Report – Mr. Trelow
- 4.3) Superintendent's Report – Mrs. Burke
- 4.4) Closed session for the purpose of discussing employment and compensation of personnel and to review past closed meeting minutes.

5.0) Personnel

- 5.1) Acceptance of Retirement Notice
- 5.2) Acceptance of Resignation
- 5.3) Employment of Extended School Year Staff
- 5.4) Hire Part-Time RTI Coordinator
- 5.5) Dismissal of Non-Certified Staff
- 5.6) Approval of Tuition Reimbursement Requests
- 5.7) Employment of Certified Staff
- 5.8) Approve Stipend Positions for 2013-2014

6.0) Adjournment