

Whiteside School District #115
Board of Education
May 15, 2014
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) Approve Treasurer's Report
- 2.2) Approve Payment of Claims
- 2.3) Resolution providing for the issue of General Obligation School Bonds, Series 2014, of School District Number 115, St. Clair County, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
- 2.4) Set Hearing on Amended Budget
- 2.5) Approve P-Card Agreement

3.0) District Business

- 3.1) Set Fees for 2014-2015
- 3.2) Approve Final Calendar for 2013-2014
- 3.3) Approve Revisions to Student/Parent Handbook for 2014-2015

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) Public Comments
- 4.5) Closed session for the purpose of discussing employment and compensation of personnel, to conduct a student discipline review, to consider applications for the Board of Education, and to review past closed meeting minutes.
- 4.6) Approve Past Closed Meeting Minutes
- 4.7) Appointment to serve on Board of Education

5.0) Personnel

- 5.1) Instructional Aides Pay Proposal
- 5.2) Administrative Contracts
- 5.3) Employment of Non-Certified Staff
- 5.4) Approve Tuition Reimbursement Requests
- 5.5) Approve FMLA Requests
- 5.6) Resignations of Non-Certified Staff
- 5.7) Dismissal of Non-Certified Staff

6.0) Adjournment