

## AGENDA

Whiteside School District #115  
Board of Education Meeting & Public Hearing  
September 27, 2012  
7:00 P.M.  
Board Room – Whiteside Middle School

- Call To Order
- Pledge Of Allegiance

### **Public Hearing 2012-2013 School Budget**

- Recognition Of Visitors

#### 1.0 Minutes

- 1.1 Approval of Minutes from Previous Board Meeting

#### 2.0 Business Management

- 2.1 Treasurer's Report
- 2.2 Claims Approved for Payment
- 2.3 Prairie State Insurance Cooperative Membership
- 2.4 Insurance Proposal - PSIC
- 2.5 Excess Earthquake Insurance – Lloyd's Beazley
- 2.6 Committee Reports
  - A. Budget
  - B. Buildings & Grounds
  - C. Discipline
  - D. Public Comments

#### 3.0 Miscellaneous

- 3.1 Principal's Report - Nathan Rakers
- 3.2 Principal's Report - Ron Trelow
- 3.3 Superintendent's Report - Peggy Burke
- 3.4 Closed Meeting to Discuss Employment and Compensation of Personnel, and to Review Past Closed Meeting Minutes
- 3.5 Approve Closed Meeting Minutes

#### 4.0 District Management

- 4.1 Meeting Date for November 2012
- 4.2 Annual Application for Recognition of Schools
- 4.3 Administration and Teacher Salary & Benefits Report
- 4.4 Adoption of 2012-2013 Budget
- 4.5 First Reading Policy 6:236 – Bring Your Own Device (staff)

## 5.0 Personnel

- 5.1 Assign Chess Stipend
- 5.2 Resignation Girls' Track Coach Stipend
- 5.3 Tuition Reimbursement Approval
- 5.4 Resignation of Non-Certified Staff
- 5.5 Employment of Non-Certified Staff
- 5.6 Administrative/Salaried Contracts

## 6.0 Adjournment