

Whiteside School District #115  
Board of Education  
July 17, 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) Treasurer's Report
- 2.2) Payment of Claims
- 2.3) 3M Window Security Film
- 2.4) Tractor Purchase
- 2.5) Excess Earthquake Insurance

**3.0) District Business**

- 3.1) ESP Fees for 2014-2015

**4.0) Miscellaneous**

- 4.1) Public Comments
- 4.2) Elementary Principal's Report – Mr. Rakers
- 4.3) Middle School Principal's Report – Mr. Trelow
- 4.4) Superintendent's Report – Mrs. Burke
- 4.5) Closed session for the purpose of discussing employment and compensation of personnel, negotiations with WFT, and to review past closed meeting minutes.
- 4.6) Approve Past Closed Meeting Minutes

**5.0) Personnel – Non Certified**

- 5.1) Resignation
- 5.2) Employment of Personnel
- 5.3) Dismissal of Personnel
- 5.4) Reassignment

**6.0) Personnel – Certified**

- 6.1) Resignation
- 6.2) Tuition Reimbursement Requests
- 6.3) Action Related to Negotiations

**7.0) Adjournment**