

**Whiteside School District #115**  
**Board of Education Regular Meeting Agenda**  
**Tuesday, May 16, 2024, 7:00 PM**  
**Whiteside Middle School**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 Accept/Amend Consent Agenda**
- 4.0 Public Comments** - Board Recognition of Employees and Public Attendees (\*This is the only time during the meeting designated for comments from visitors.)
- 5.0 Consent Items** - enclosed in the packet
  - 5.1 Approval of Minutes from Regular Meeting April 18, 2024
  - 5.2 Approval of Minutes from Closed Session April 18, 2024
  - 5.3 Approval of the Treasurer's Report
  - 5.4 Approval of Claims/Bills Payable
- 6.0 Board Secretary Correspondence** (if applicable)
- 7.0 Administrative Reports**
  - 7.1 Elementary School Principal - Mr. Rakers
  - 7.2 Middle School Principal - Mrs. Laurent
  - 7.3 District Superintendent - Mr. Heuring
- 8.0 Committee Reports**
  - 8.1 Building and Grounds - May Meeting
  - 8.2 Policy - Press 114
- 9.0 New Business**
  - 9.1 Final Reading of Press 114 Policies: 2:270, 2:40, 2:50, 2:60, 2:140, 2:260, 2:265, 4:20, 4:110, 4:190, 5:10, 5:20, 5:100, 5:35, 5:40, 5:300, 6:40, 7:10, 7:20, 7:180, 7:10-E
  - 9.2 Consolidated District Plan
  - 9.3 Belleville 118 Food Service Agreement
  - 9.4 FY 24 Amended Preliminary Budget
  - 9.5 FY 24 PSIC Property and Casualty Insurance Renewal
  - 9.6 Resolution to Purchase Savvas Science for Grades 3 - 8 for the upcoming 8 years
  - 9.7 Resolution to Purchase Savvas Social Studies for Grade 3 - 5 for the upcoming 8 years
  - 9.8 Resolution to purchase the social studies textbook from Savvas Grade 6
  - 9.9 Resolution to Purchase social studies textbooks from McGraw Hill for grades 7 and 8
  - 9.10 Construction Management Interview Dates
- 10.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of district legal matters/pending litigation, teacher contract negotiations, and student discipline matters.
- 11.0 Action Items Following the Closed session**
  - 11.1 Tuition Reimbursements (if applicable)
  - 11.2 Employment of District Personnel
    - 11.2.1 Golden Apple Scholar - Special Ed
    - 11.2.2 Custodian Middle School
    - 11.2.3 Paraprofessional Elementary School (FY 25)
    - 11.2.4 Science Middle School
  - 11.3 Sponsors/Coaches Assignments FY 24
  - 11.4 Letter of Resignations as Presented
  - 11.5 Letter of Retirement(s)
- 12.0 Adjournment**

**Next regular scheduled meeting: June 20, 2024 - 7:00 PM**