Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, September 19, 2024, 7:00 PM Whiteside Middle School

- 1.0 Call to Order & Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Accept/Amend 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** Public Hearing Proposed FY 25 Budget
- **6.0** Consent Items enclosed in the packet
 - 6.1 Approval of Minutes from Regular Meeting August 15, 2024
 - 6.2 Approval of Minutes from Closed Session August 15, 2024
 - 6.3 Approval of the Treasurer's Report
 - 6.4 Approval of Claims/Bills Payable
- 7.0 Board Secretary Correspondence
- 8.0 Administrative Reports
 - 8.1 Elementary School Report
 - 8.2 Middle School Report
 - 8.3 Superintendent Report
- 9.0 Committee Reports
 - 9.1 Buildings and Grounds Updates
 - 9.2 Finance Updates
- 10.0 New Business
 - 10.1 Approval of PRESS 115 and 116
 - 10.2 Approval of FY 25 Budget
 - 10.3 Approval of FY 24 AFR as presented
 - 10.4 Update on Elementary Building Addition
 - 10.5 Police Agreement Shiloh PD
 - 10.6 Police Agreement St. Clair County Sheriff
 - 10.7 Reporting Mechanism per WFT Contract
- **11.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of legal matters, negotiations, and student discipline concerns.

12.0 Action Items Following the Closed session

- 12.1 Approval of tuition reimbursement classes
- 12.2 Employment of District Teachers
- 12.3 Employment of Paraprofessionals
- 12.4 Approval of District Resignations
- 12.5 Employment of Stipend Positions for Coaches/Sponsors
- 12.6 Employment of ESP Staff

13.0 Adjournment

Next meeting: October 17, 2024 - 7:00 PM