

**Whiteside School District #115  
Board of Directors Special Meeting Agenda  
Thursday, May 30, 2024, 6:30 PM**

**1.0 Call to Order & Pledge of Allegiance**

**2.0 Roll Call**

**3.0 Public Comments** - Board Recognition of Employees and Public Attendees (\*This is the only time during the meeting designated for comments from visitors.)

**4.0 Board Secretary Correspondence** (if applicable)

**5.0 New Business**

5.1 Interview - SM Wilson - 6:35 - 6:55 p.m.

5.2 Interview - Poettker Const. - 7:00 - 7:20 p.m.

5.3 Interview - Holland Const. - 7:25 - 7:45 p.m.

5.4 Interview - GRP Wegman - 7:50 - 8:10 p.m.

5.5 Selection of Construction Manager Partner

**6.0 Closed Session** for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), and/or teacher negotiations.

**7.0 Action Items Following the Closed session**

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