Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, August 15, 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** Consent Items enclosed in the packet
 - 5.1 Approval of Minutes from Regular Meeting July 18, 2024
 - 5.2 Approval of Minutes from Closed Session July 18, 2024
 - 5.3 Approval of 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 Policy (Date Needed)
 - 8.2 Finance (Date Needed)
- 9.0 New Business
 - 9.1 First Reading of Press 116
 - 9.2 Accept the Preliminary Budget as Presented
- **10.0** Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), contract negotiations, and discussion of legal matters.
- 11.0 Action Items (pertaining to closed session)
 - 11.1 Approve tuition reimbursement requests
 - 11.2 Approve MOU Stipend
 - 11.3 District Resignations
 - 11.4 Employment of District Teachers
 - 11.5 Employment of District Admin Asst/Secretary
 - 11.6 Employment of Paraprofessionals (middle and elementary)
 - 11.7 Employment of ESP Personnel
 - 11.8 Employment of Permanent Sub(s)
 - 11.9 Employment of Stipend Positions
 - 11.10 Dismissal of District Employees
- 12.0 Adjournment

Next meeting: September 19, 2024 - 7:00 PM