### Whiteside School District #115 Board of Education Regular Meeting Agenda Thursday, December 19, 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 Public Hearing: Truth in Taxation

# 6.0 Consent Items - enclosed in the packet

- 6.1 Approval of Minutes from Regular Meeting November 18, 2024
- 6.2 Approval of Minutes from Closed Session November 18, 2024
- 6.3 Approval of the Treasurer's Report
- 6.4 Approval of Claims/Bills Payable

### 7.0 Board Secretary Correspondence (if applicable)

### 8.0 Administrative Reports

- 8.1 Elementary School Principal Mr. Rakers
- 8.2 Middle School Principal Mrs. Laurent
- 8.3 District Superintendent Mr. Heuring

# **9.0 Committee Reports** (if applicable)

- 9.1 Policy Committee
- 9.2 Elementary Addition Committee

### 10.0 New Business

- 10.1 Final Reading of Press
- 10.2 Resolution to Approve the Truth in Taxation Hearing
- 10.3 Resolution to Levy Taxes
- 10.4 ISBE Discipline Plan
- 10.5 Behavioral Interventionist Job Posting
- 10.6 Employee Health Insurance Renewal
- 10.7 Athletic Tryout Policy
- **11.0** Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), discussion of district legal matters/pending litigation, and student discipline matters.

### 12.0 Action Items Following the Closed session

- 12.1 Approval of Tuition Reimbursement
- 12.2 Approval of Stipend Positions
- 12.3 Employment of District Staff
- 12.4 Coaching Non-renewal
- 12.5 District Resignations
- 12.6 Middle School Secretary Request
- 12.7 Approval of Maternity Leave

### 13.0 Adjournment