

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
August 24, 2015
7:00 p.m.

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|--|-------------|
| 1. Call to Order- Roll Call – Pledge of Allegiance | Information |
| 2. Open Session- Approval or Amending of Agenda | Action |
| 3. Public Comment/Community Sign-up Sheet | Information |
| 4. Approval of Meeting Minutes | Action |
| 5. Reports | |
| a. Financial Report | |
| i. Bills and Payroll | Action |
| ii. District Financial Report | Action |
| iii. Reconciliation Report | Action |
| iv. Activity (June/ July) | Action |
| b. Superintendent's Report | |
| i. Josh Ditto- Technology Update | Information |
| ii. Monsanto Grant | Information |
| iii. Transportation Update | Information |
| iv. 2014-2015 Tentative Budget | Information |
| v. Sports Reunion Softball Game | Information |
| vi. Thank you from St. Jude | Information |
| vii. CEP Application | Information |
| viii. Erate | Information |
| ix. Pre-K News Letter | Information |
| x. October 7 Board Dinner- Massac Co. | Information |
| c. Principal's Report | |
| i. End of year discipline report | Information |
| ii. Registration Report | Information |
| iii. 2015-2016 Assessment Calendar | Information |
| iv. PERA | Information |
| 6. Old Business | |
| 7. New Business | |
| a. Bonds- Tim King | Information |
| b. Application for Recognition of Schools | Action |
| c. Budget Hearing – Scheduled for September 28 at 6:45 | Action |
| d. Emergency Crisis Plan | Action |
| e. Intergovernmental Agreement for ROE Safe School | Action |
| f. Roof Information | Action |

8. Closed Session

Action

Exception 1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or to hear testimony on a complaint lodged against an employee to determine its validity.

Exception 10: The placement of individual students in special education programs and other matters relating to individual students.

Exception 11: Pending, probable, or imminent litigation

8. Action on Closed Session Items

a. Closed Session Minutes

Action

b. Personnel

Action

9. Adjourn

Action