

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**December 18, 2015**  
**6:00**

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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-November 23, 2015   | Action      |
| a. Reports:  |             |
| i. Bills and Payroll   | Action      |
| ii. District Financial Report (Bookkeeper Report)  | Action      |
| iii. Reconciliation Report   | Action      |
| iv. Activity   | Action      |
| v. ADA   | Action      |
| b. Superintendent's Report   |             |
| i. Technology Report (Josh Ditto)  | Information |
| ii. Camera Cost for Buses (Carl Lingle)  | Information |
| iii. Student Attendance Incentive  | Information |
| iv. Board Retreat  | Information |
| v. Shawnee Division Governing Committee Meeting  | Information |
| vi. 2015 CSI Annual Review   | Information |
| vii. Pre- K Newsletter   | Information |
| viii. IASB Early User's Guide  | Information |
| c. Principal's Report  |             |
| i. Christmas Tournament  | Information |
| ii. Bullying Update and Prevention   | Information |
| iii. PBIS  | Information |
| iv. Christmas Concert  | Information |
| 5. Old Business-   |             |
| a. Press Policy Updates: 2:150, 2:200, 2:220-E2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30  | Action      |
| b. Direct Energy Quote   | Action      |
| 6. New Business-   |             |
| a. Title 1 District Plan (Barb Layman)   | Action      |
| b. Consideration and Action on a resolution providing for and requiring submission of the proposition of issuing School Building Bonds to the voters of Community Unit #66, Union, Pulaski, and Alexander Counties, Illinois, at the general primary election to be held on the 15 <sup>th</sup> day of March, 2016. | Action      |

- c. Consideration and action on a resolution providing for and requiring the submission of Working Cash Fund Bonds to the voters of Community Unit School District Number 66, Union, Pulaski and Alexander Counties, Illinois, at the general primary election to be held on the 15<sup>th</sup> day of March, 2016. Action
- 7. Closed Session
  - a. Exceptions 1, 10, 11, 14

**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

**Exception 15:** Minutes of closed meetings for purposes of approval of the minutes. The semi-annual review of Closed Session minutes.

- 8. Action on Closed Session Items
  - a. Closed Session Minutes Action
  - b. Personnel Action
- 9. Adjourn Action