

Agenda
 Regular Meeting of the Board of Education
 Dongola Unit School District #66
 November 23, 2015
 6:00 p.m.

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. Call to Order-Roll Call-Pledge of Allegiance | Information |
| 2. Open Session-Approval or Amending Agenda | Action |
| 3. Public Comment/Community Sign-Up Sheet | Information |
| 4. Approval of Meeting Minutes | Action |
| 5. Oath of Office and Seating of New Board Member | |
| 6: Reports | |
| A. Financial Report | |
| i. Bills and Payroll | Action |
| ii. District Financial Report | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| v. ADA | Action |
| B. Superintendent's Report | |
| i. Out of District Special Education Programming | Information |
| ii. School Report Card | Information |
| iii. Miller, Tracy, Braun, Funk & Miller Newsletter | Information |
| iv. Pre-Kindergarten Newsletter | Information |
| v. Annual Statement of Affairs | Information |
| vi. Distance Learning Opportunity with Goreville | Information |
| vii. Roof Update | Information |
| viii. December Board Meeting | Action |
| C. Principal's report | |
| i. Bullying update and prevention activities | Information |
| ii. Prom | Information |
| iii. Parent / Teacher Conferences | Information |
| iv. Book Fair | Information |
| v. PARCC Data | Information |
| 7. Old Business | |
| i. Energy Quote | Action |
| 7. New Business | |
| i. Audit (Scott Hickam) | Action |
| ii. Tax Levy | Action |
| iii. Adopt Bond Question | Action |
| iv. 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, | Information |
| v. Press Administrative Procedure 6:120-AP2, 6:120-AP2, E1 | Action |

8. Closed Session

- i. Minutes (exception 15) - Minutes of closed meetings for purposes of approval of the minutes. The semi-annual review of Closed Session minutes.
- ii. Personnel (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.
- iii. Litigation (exception 11) -Pending, probable, or imminent litigation.
- iv. Placement (exception 10) The placement of individual students in special education programs and other matters relating to individual students.
- v. Discipline (exception 9) - Student disciplinary cases.

9. Action on Closed Session Items

- | | | |
|------|------------------------|--------|
| i. | Closed Session Minutes | Action |
| ii. | Personnel | Action |
| iii. | Adjourn | Action |