

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**April 27, 2017**  
**7:00 p.m.**

- |   |             |
|---|-------------|
| 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- April 3, 2017                                 | Action      |
| 5. Appoint Individual to conduct Oath of Office and Election of New President | Action      |
| 6. Adjourn sine die   | Action      |

- |   |             |
|---|-------------|
| 1. Call to order- Roll Call   |             |
| 2. Organization of the Board  |             |
| a. Oath of Office   |             |
| b. Nomination/Selection of President of the Board of Education      | Action      |
| c. Nomination/Selection of Vice-President of the Board of Education | Action      |
| d. Nomination/ Selection of Secretary of the Board of Education     | Action      |
| e. Time and Location of Regular Board Meetings                      | Action      |
| f. Adoption of Board Policies and Code of Conduct                   | Action      |
| 3. Open Session-Approval or Amending of Agenda                      | Action      |
| 4. Public Comment/Community Sign-Up Sheet                           | Information |
| 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. State Budget Overview/Implications                               | Information |
| ii. Pre-K Newsletter  | Information |
| iii. Coaching Positions   | Information |
| iv. IASB Shawnee Summer Governing Meeting                           | Information |
| v. Baseball Team  | Information |
| vi. Final Approved Amended Calendar (2016-2017)                     | Information |
| vii. Final Approved Calendar (2017-2018)                            | Information |
| c. Principal's Report   |             |
| i. PBIS Update  | Information |
| ii. Spring Fling  | Information |
| iii. Prom- May 6, 6:00 p.m.   | Information |
| iv. Academic Awards- May 11, 6:00 p.m.                              | Information |

- |      |                                      |             |
|------|--------------------------------------|-------------|
| v.   | Elementary Awards- May 26, 1:30 p.m. | Information |
| vi.  | Sports Awards- May 23, 6:00 p.m.     | Information |
| vii. | Science Fair/ Earth Day              | Information |
- 
5. Old Business-
    - a. Seven Period Schedule Information
  6. New Business
    - a. IHSA Renewal Action
    - b. PRESS policy updates: 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, 7:100, Information
  7. Closed Session-
    - a. Exceptions 1, 9, 10, 11, 21

**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 9:** Student disciplinary cases

**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 21:** Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

8. Action on Closed Session Items
  - a. Closed Session Minutes Action
  - b. Consider SLP Contract Action
  - c. Consider District Treasurer Action
9. Adjourn Action