

Agenda  
 Regular Meeting of the Board of Education  
 Dongola Unit School District #66  
 November 28, 2017  
 6:00 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                                    | Action      |
| v. ADA  | Action      |
| B. Superintendent's Report                      |             |
| i. Pre-Kindergarten Newsletter                  | Information |
| ii. Grandparents Day                            | Information |
| iii. District Transport (Board Member Request)  | Information |
| iv. Annual Statement of Affairs                 | Information |
| v. Local Tax Rates (Board Member Request)       | Information |
| vi. Vacancies and Postings                      | Information |
| C. Principal's Report                           |             |
| i. Attendance at SCC                            | Information |
| ii. Prom  | Information |
| iii. Book Fair                                  | Information |
| iv. Parent / Teacher Conferences                | Information |
| 6. Old Business                                 |             |
| 7. New Business                                 |             |
| i. Scrubber (Jerry Duckworth)                   | Information |
| ii. Tax Levy                                    | Action      |

8. Closed Session

**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 2:** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**Exception 3-** The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to removal the occupant under law or ordinance.

**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.

## 9. Action on Closed Session Items

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|--|--------|
| A. Closed Session Minutes                                    | Action |
| B. Consider Resignation of Board Member                      | Action |
| C. Consider Appointment of Board Member                      | Action |
| D. Consider Resignation of Junior High Boys Basketball Coach | Action |
| E. Consider Hire of Junior High Boys Basketball Coach        | Action |
| F. Consider Volunteer High School Girls BB Volunteer Coach   | Action |
| G. Consider Volunteer High School Cheer Volunteer Coach      | Action |
| H. Consider Resignation of Custodian                         | Action |
| I. Consider Hire of Custodian                                | Action |
| J. Adjourn   | Action |