

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
April 23, 2018
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- March 19, 2018 and April 16, 2018 | Action |
| 5. Public Comment/Community Sign-Up Sheet | Information |
| 6. Reports: Bills and Payroll | Action |
| a. District Financial Report (Bookkeeper's Report) | Action |
| b. Reconciliation Report | Action |
| c. Activity | Action |
| d. ADA | Action |
| 7. Superintendent's Report | |
| a. Live Stream Graduation | Information |
| b. State Farm Computer Donation | Information |
| c. Union County Marching Band Trip | Information |
| d. Technology Update | Information |
| e. Pre-K Newsletter | Information |
| f. Coaching Positions | Information |
| g. Tier Funding | Information |
| h. IASB Shawnee Summer Governing Meeting | Information |
| i. Amended Calendar (2017-2018) | Action |
| j. Calendar (2018-2019) | Action |
| k. Removal from Soccer Agreement with AJCHS and Cobden | Information |
| l. Academic Awards | Information |
| m. Senior Trip | Action |
| 8. Principal's Report | |
| a. PBIS Update | Information |
| b. Spring Fling | Information |
| c. Prom- May 5, 6:00 p.m. | Information |
| d. Sports Awards-May 22, 6:00 p.m. | Information |
| e. Earth Day | Information |
| 9. Old Business- | |
| a. Weight Room | Action |
| b. Board Meeting Dates | Action |
| c. Motion to Purchase District Vehicle | Action |
| d. PRESS Policy Updates | Action |

2:260, 4:40, 5:20, 5:200, 5:20-E

10. New Business

- a. IHSA Renewal Action
- b. Intergovernmental Agreement- COPE School Action
- c. Consideration and Action Upon Resolution Authorizing Interfund Transfer from the Operation and Maintenance Fund to the Transportation Fund Action
- d. Motion to Purchase Ford Fusion Action
- e. E-Rate Consulting Agreement Action
- f. Board Training Information

11. 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.

12. Action on Closed Session Items

- a. Closed Session Minutes (March 19, April 16) Action
- b. Consider SLP Contract Action
- c. Consider District Treasurer Action

13. Adjourn

Action