

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**July 24, 2018**  
**6:30 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, June 26, 2017  | Action      |
| 5. Approval of Meeting Minutes, July 11, 2018  | Action      |
| 6. Reports   |             |
| a. Financial Report  |             |
| i. Bills and Payroll   | Action      |
| ii. District Financial Report  | Action      |
| iii. Reconciliation Report   | Action      |
| iv. Activity   | Information |
| b. Superintendent’s Report   |             |
| i. Introduction of New Faculty   | Information |
| ii. Fair Share Supreme Court Decision  | Information |
| iii. Registration Dates  | Information |
| iv. 6 <sup>th</sup> Grade Orientation and Freshman Fair  | Information |
| v. Open House  | Information |
| vi. Back to School Inservice   | Information |
| vii. ESSA Designation  | Information |
| viii. Individual Board Member Meetings   | Information |
| c. Principal’s Report  | Information |
| d. Director of Curriculum and Instruction’s Report   | Information |
| 7. Old Business  |             |
| i. PRESS Policy Updates 2:105, 2:170, 2:260, 4:40, 4:80, 4:140, 5:20, 5:200, 6:10, 6:30, 6:60, 6:120, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:330, 7:340, 8:25, 5:20-E, 3:40-E, 6:135 | Action      |
| ii. Substitute Teacher Compensation  | Action      |
| 8. New Business  |             |
| i. Prevailing Wage   | Action      |
| ii. Approve Hazardous Transportation Route   | Action      |
| iii. Approval of Kitchen Bid   | Action      |
| iv. Action on Resolution Reference the Sale of Personal Property   | Action      |
| v. St. Jude- Use of Gym  | Action      |
| 9. 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 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.

10. Action on Closed Session Items

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|--|--------|
| a. Closed Session Minutes, June 26, 2018     | Action |
| b. Closed Session Minutes July 11, 2018      | Action |
| c. Semi-Annual Review of Minutes             | Action |
| d. Consider Resignation of Certified Faculty | Action |
| e. Consider Resignation of Coach             | Action |

11. Adjourn