

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
August 23, 2018
4:00 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- July 24, 2018 | Action |
| 5. Reports: | |
| a. Bills and Payroll | Action |
| b. District Financial Report (Bookkeeper's Report) | Action |
| c. Reconciliation Report | Action |
| d. Activity | Action |
| e. ADA | Action |
| 6. Report of the Principal | Information |
| a. Registration Report | Information |
| b. Open House | Information |
| c. 6 th Grade Orientation | Information |
| d. Freshman Fair | Information |
| e. Dr. Pepper Competition | Information |
| 7. Report of the Director of Curriculum and Instruction | Information |
| a. PARCC Scores | Information |
| b. AP Meeting | Information |
| c. MTSS Team | Information |
| 8. Superintendent's Report | |
| a. Pre-K Newsletter | Information |
| b. Back to School Presentation- Miller Tracy | Information |
| c. Band Uniforms | Information |
| d. Driver's Education Car | Action |
| e. ESSA | Information |
| f. Triple I Conference | Information |
| g. Rotary Project | Action |
| 9. Old Business- | |
| 10. New Business | |
| a. 2018-2019 Tentative Budget | Information |
| b. Ag Grant (Preston Hall) | Action |
| c. CRS One Source – Serving Counter | Information |
| d. Emergency Crisis Plan | Action |
| e. White Van- Surplus Property | Action |
| f. Textbook Donation | Action |
| g. Budget Hearing- Scheduled for September 25 at 6:15 p.m. | Action |
| 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

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| a. Consider Resignation of Certified Faculty Members | Action |
| b. Consider Hire of Certified Faculty Members | Action |
| c. Consider Volunteer Assistant Volleyball Coach | Action |
| d. Consider Volunteer Assistant Jr. High Softball Coach | Action |
| e. Consider Volunteer Junior High / High School Baseball Coach | Action |

13. Adjourn

Action