

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**March 26, 2019**  
**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-February 26, 2019  | Action      |
| 5. Reports  |             |
| a. Financial:   |             |
| i. Bills and Payroll  | Action      |
| ii. District Financial Report (Bookkeeper Report)   | Action      |
| iii. Reconciliation Report  | Action      |
| iv. Activity  | Action      |
| v. ADA  | Action      |
| b. Director of Curriculum and Instruction's Report  |             |
| i. Testing  | Information |
| ii. Summer PD   | Information |
| iii. AIR Kick Off   | Information |
| c. Principal's Report   |             |
| i. Perfect Attendance/ Honor Roll   | Information |
| ii. Blood Drive   | Information |
| iii. Book Fair  | Information |
| iv. Prom  | Information |
| d. Superintendent's Report  |             |
| i. School Law Update- Miller Tracy  | Information |
| ii. Pre-Kindergarten Newsletter   | Information |
| iii. Graduation Dates   | Information |
| iv. Union Co Facility Tax Meeting   | Information |
| v. Bus Update   | Information |
| vi. Compliance Visit  | Information |
| e. Old Business-  |             |
| f. New Business-  |             |
| i. Board Meeting Dates May 2019-April 2020  | Information |
| ii. PRESS Policy Updates 2:20, 2:40, 2:50, 2:60,2:80, 2:80-e,<br>2:120, 4:30, 4:100, 4:110, 4:130, 4:130-e, 4:150, 4:160,<br>4:170,5:30, 5:60, 5:100,5:220,5:330,6:15, 6:20,6:60,6:65,<br>6:185, 6:310,7:70,7:100, 7:190,7:250, 7:260, 7:270, 7:290,<br>7:305, 8:95, 3:40-e,4:190 | Information |
| g. Closed Session-  |             |
| i. Exceptions 1, 2, 9,10, 11, 21  | Action      |

**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 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.

- h. Action on Closed Session Items
  - i. Closed Session Minutes Action
  - ii. Action on Nonrenewal / Dismissal of Probationary Teachers Action
  - iii. Action to Approve Contract for Principal Action
  - iv. Action for Approve Contract for Director of Curriculum and Instruction Action
  - v. Action to Approve Secretary Contract Action
  - iii. Adjourn Action