

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
September 25, 2018
6:30 p.m.

- | | |
|---|-------------|
| 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- August 23, 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. Principal's Report | Information |
| a. Red Ribbon Week | Information |
| b. Character Word- Responsibility | Information |
| 7. Curriculum Director's Report | Information |
| a. Curriculum Status | Information |
| 8. Superintendent's Report | |
| a. Introduction of New Employees | Information |
| b. Pre-K Newsletter | Information |
| c. Title 1003a grant | Information |
| d. IASB Dinner- October 10 | Information |
| e. Colorfest | Information |
| f. Shop With a Cop | Information |
| g. Employee Compensation | Information |
| h. Dongola Fire Department Request | Action |
| i. Cape Splash Reschedule Date | Information |
| j. Kern Foundation Grant- Character Formation Project | Information |
| 9. Old Business | |
| a. 2018-2019 Tentative Budget | Action |
| 10. New Business | |
| a. EBF Spending Plan | Action |
| b. Colorfest Beauty Pageant | Action |
| c. Headstart Agreement | Action |
| d. SCC- MOU | Action |
| e. National FFA Convention | Action |
| f. Short Term Sub Training Agreement | 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

- | | |
|---|--------|
| a. Consideration of Junior Class Sponsor | Action |
| b. Consideration of 8 th Grade Class Sponsor | Action |
| c. Consideration of High School Scholar Bowl | Action |
| d. Consideration of Junior High Beta Club Sponsor | Action |
| e. Consideration of High School Beta Sponsor | Action |
| f. Consideration of Student Council Sponsor | Action |
| g. Consideration of Junior High Cheer Coach | Action |
| h. Consideration of MTSS Team – Five Member Team | Action |
| i. Consideration of Social Media Manager | Action |
| j. Consideration of Paraprofessional | Action |
| k. Consideration of Certified Staff | Action |
| l. Consideration of H.S. Girls Volunteer Basketball Coach | Action |
| m. Consideration of Freshman Class Sponsor | Action |

13. Adjourn

Action