

Agenda
 Regular Meeting of the Board of Education
 Dongola Unit School District #66
 November 27, 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- October 23, 2018 | Action |
| 5. Reports | |
| A. Financial Report | |
| i. Bills and Payroll | Action |
| ii. District Financial Report | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| v. ADA | Action |
| B. Director of Curriculum and Instruction's Report | |
| i. District Needs Assessment | Information |
| ii. Family Reading Night | Information |
| C. Principal's Report | |
| i. Homecoming | Information |
| ii. Book Fair | Information |
| iii. Parent Teacher Conferences | Information |
| D. Superintendent's Report | |
| i. Pre-Kindergarten Newsletter | Information |
| ii. Grandparents Day | Information |
| iii. Annual Statement of Affairs | Information |
| iv. County Facility Tax | Information |
| v. ESSA Designations | Information |
| 6. Old Business | |
| 7. New Business | |
| A. Audit Update | Information |
| B. Tax Levy | Information |
| C. Action to Approve 3 - 71 Passenger School Buses | Action |
| D. CDS Office Technologies | Information |
| E. Insurance | Information |
| F. Science Club | Action |
| G. Resolution to Abate Working Cash Fund to Transportation | Action |

8. 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 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.

9. Action on Closed Session Items

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| A. | Closed Session Minutes | Action |
| B. | Adjourn | Action |