

Agenda
 Regular Meeting of the Board of Education
 Dongola Unit School District #66
 August 28, 2017
 7:00 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 | Action |
| 5. Reports | |
| a. Financial Report | |
| i. Bills and Payroll | Action |
| ii. District Financial Report | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| b. Superintendent’s Report | |
| i. Pre-K News Letter | Information |
| ii. IASB 2017-2018 Schedule | Information |
| iii. State Budget | Information |
| c. Principal’s Report | |
| i. End of Year Discipline Report | Information |
| ii. Office Referral Form and Procedures | Information |
| iii. Registration Report | Information |
| 6. New Business | |
| a. 2017-2018 Tentative Budget | Information |
| b. Budget Hearing – Scheduled for September 25 at 6:45 | Action |
| c. Emergency Crisis Plan | Action |
| d. Press Policy Updates -2:220-E3, 2:260, 6:80, 6:210,
7:275,8:70, | Information |
| 7. Old Business -None | |
| 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 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. Consider Dean of Students | Action |
| c. Consider Resignation of High School English | Action |
| d. Consider Resignation of Health, Driver's Ed, Phys Ed | Action |
| e. Consider High School English | Action |

10. Adjourn

Action