

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
July 24, 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, June 26, 2017 | Action |
| 5. Reports | |
| a. Financial Report | |
| i. Bills and Payroll | Action |
| ii. District Financial Report | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Information |
| b. Superintendent’s Report | |
| i. Budget Update | Information |
| ii. Individual Board Member Meetings | Information |
| c. Principal’s Report | |
| i. Registration-July 31 and August 1 | Information |
| ii. Open House- August 28 at 6:00 p.m. | Information |
| iii. My College Options Survey | Information |
| iv. Water Results | Information |
| 6. Old Business | |
| 7. New Business | |
| i. Leslie Treat- PTO Update | Information |
| ii. Approve Hazardous Transportation Route (2017-2018) | Action |
| iii. DARE Program | 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 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, June 26, 2017 | Action |
| b. Semi-Annual Review of Minutes | Action |
| c. Consider Resignation of Certified Staff | Action |
| d. Consider Hire of Certified Staff | Action |
10. Adjourn