

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
January 25, 2016
6:00

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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-December 18, 2015 | Action |
| 5. | |
| a. Reports: | |
| i. Bills and Payroll | Action |
| ii. District Financial Report (Bookkeeper Report) | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| v. ADA | Action |
| b. Superintendent's Report | |
| i. Noncertified Seniority List | Action |
| ii. Pre- K Newsletter | Information |
| iii. Senior Trip (Connie Gosnell) | Action |
| iv. Wellness Plan Guidance | Information |
| v. Athletic Cost update | Information |
| vi. Regional Office of Education- Compliance Visit | Information |
| vii. Miller Tracy School Law Update | Information |
| viii. Public Meeting- Bond Support | Information |
| c. Principal's Report | |
| i. Homecoming | Information |
| ii. Bullying Update and Prevention | Information |
| iii. PBIS | Information |
| iv. Discipline Data | Information |
| v. Christmas Tournament | Information |
| vi. Faculty Training by State Police | Information |
| 6. Old Business- Camera Cost for Busses (Carl Lingle) | Information |
| 7. New Business- | |
| a. 6 th grade to junior high school | Action |
| b. Farm Machinery Show (February 12, 2016) | Action |
| 8. Closed Session- | |
| a. Exceptions 1, 10, 11, 15 | |

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 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 15: Minutes of closed meetings for purposes of approval of the minutes. The semi-annual review of Closed Session minutes.

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| 9. Action on Closed Session Items | |
| a. Closed Session Minutes | Action |
| b. Semi-Annual Review of Closed Session Minutes | Action |
| c. Personnel | Action |
| 10. Adjourn | Action |