

Agenda
 Regular Meeting of the Board of Education
 Dongola Unit School District #66
 September 28, 2015
 7:00 p.m.

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| 1. Call to Order-Roll Call-Pledge of Allegiance | Information |
| 2. Open Session-Approval or Amending 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 |
| v. ADA | Action |
| B. Superintendent's Report | |
| i. Erate Funding (Dave Gornstein) | Information |
| ii. IASB Dinner | Information |
| iii. Colorfest | Information |
| iv. AIRSS News Release | Information |
| v. Title I indicators (Barb Layman) | Action |
| vi. Employee compensation | Information |
| vii. Tax Anticipation Warrants | Information |
| viii. Roof Update | Information |
| ix. Board Retreat | Information |
| x. Bonds | Information |
| C. Principal's Report | |
| i. Open House Update | Information |
| ii. October Assessment Calendar | Information |
| iii. Class Sizes | Information |
| iv. ACT five year trend | Information |
| v. Red Ribbon Week | Information |
| 6.. Old Business | |
| i. 2015- 2016 Budget | Action |
| 7. New Business | |
| i. Press Policy Updates 2:160, 2:160-E,2:260,4:50,
5:50,5:170,5:270,5:290,6:140,7:10,7:40,7:310,
7:325,8:10,8:80,- First Read | Information |
| ii. Fall Athletics- Coaches | Information |

8. Closed Session

- i. Minutes (exception 15) - Minutes of closed meetings for purposes of approval of the minutes. The semi-annual review of Closed Session minutes.
- ii. Personnel (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.
- iii. Litigation (exception 11) -Pending, probable, or imminent litigation.
- iv. Placement (exception 10) The placement of individual students in special education programs and other matters relating to individual students.
- v. Discipline (exception 9) - Student disciplinary cases.

9. Action on Closed Session Items

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| i. | Closed Session Minutes | Action |
| ii. | Personnel | Action |
| iii. | Adjourn | Action |