

Agenda
 Regular Meeting of the Board of Education
 Dongola Unit School District #66
 August 22, 2016
 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. New Business | |
| a. Technology Update (Josh Ditto) | Action |
| b. Action on Resolution Approving Interfund Loan | Action |
| c. 2016-2017 Tentative Budget | Information |
| d. Agreement with Shawnee Community College for Continuation and Operation of Adult Secondary Education Program | Action |
| e. Application for Recognition of Schools | Action |
| f. Budget Hearing – Scheduled for September 26 at 6:45 | Action |
| g. Press Policy Updates -2:70, 2:70-E, 2:210-E1, 2:2120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10, 7:10-E,7:270, 8:908:110 | Information |
| 6. 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. Transportation Update | Information |
| ii. Pre-K News Letter | Information |
| iii. IASB 2016-2017 Schedule | Information |
| iv. Roof Update | Information |
| v. Bus Route Update | Information |
| c. Principal’s Report | |
| i. End of Year Discipline Report | Information |
| ii. New Office Referral Form and Procedures | Information |
| iii. Registration Report | Information |
| iv. 2016-2017 Assessment Calendar | Information |
| v. Random Drug Testing Procedures | Information |
| vi. PARCC Data | 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 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 Action on Junior High Assistant Baseball Coach | Action |
| c. Consider Action on Junior High Girls Basketball, High School Cheerleading, High School Girls Basketball Coach | Action |
| d. Consider Unpaid Leave for Certified Staff at End of 2016-2017 School Year | Action |
| e. Consider Action on Physical Education, Driver's Education And Health Teacher | Action |

10. Adjourn Action