

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
December 19, 2016
6:00 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-November 21, 2016, December 12, 2016 | Action |
| 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. Technology Report (Josh Ditto) | Information |
| ii. Shawnee Division Governing Committee Meeting | Information |
| iii. Pre- K Newsletter | Information |
| iv. Dongola Band | Information |
| v. Projected Budget Worksheet | Information |
| vi. Alliance Leadership Summit | Information |
| vii. Energy Grant | Information |
| viii. Erate Update | Information |
| ix. Union County Sales Tax | Information |
| c. Principal's Report | |
| i. Christmas Tournament | Information |
| ii. Bullying Update and Prevention | Information |
| iii. PBIS | Information |
| iv. Christmas Concert | Information |
| v. Student of the Quarter | Information |
| 5. New Business- | |
| a. Action on Resolution to Regulate Expense Reimbursements | Action |
| 6. Old Business- | |
| a. Press Policy Updates- 2:120, 2:125, 2:125-E1, 2:125-E2, 2:200, 2:220, 2:220-E1, 2:20- E2, 2:20-E4, 2:20-E5, 2:20-E6, 2:20-E7, 2:20-E8, 4:60, 4:110, 4:175, 5:10, 5:60, 5:60-E1, 5:60-E2, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:310, 6:340, 7:15, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 7:315, 8:30, 8:70 | Action |
| 7. Closed Session | |
| a. Exceptions 1, 9, 10, 11, 21 | |

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 9: Student disciplinary cases

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.

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| 8. Action on Closed Session Items | |
| a. Closed Session Minutes (November 21, December 12) | Action |
| b. Consider High School Boys' Assistant Coach | Action |
| c. Consider Elementary Boy' Basketball Coach | Action |
| 9. Adjourn | Action |