

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
January 23, 2017
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-December 19, 2016 | 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. Athletic Cost Update | 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 |
| 6. Old Business- | |
| 7. New Business- | |
| a. Farm Machinery Show (February 15, 2017) | Action |
| b. Beta Convention (March 1 and 2, 2017) | Action |
| 8. 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.

9. Action on Closed Session Items
 - a. Closed Session Minutes Action
 - b. Semi-Annual Review of Closed Session Minutes Action
 - c. Consider Elementary Cheerleading Coach Action
 - d. Consider Elementary Girls' Basketball Coach Action

10. Adjourn Action