

Amended

**Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
February 27, 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-January 23, 2017 | 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. Bus update and report (Carl Lingle) | Information |
| ii. Senior Trip Update | Action |
| iii. IASB Dinner | Information |
| iv. Pre-K Newsletter | Information |
| v. State of the State Address | Information |
| vi. SIEC Classroom Grant Winner- Mrs. Woolard | Information |
| vii. Food Service Options | Information |
| c. Principal's Report | |
| i. Testing | Information |
| ii. Homecoming | Information |
| iii. Bullying Update and Prevention | Information |
| iv. PBIS | Information |
| v. Concessions | Information |
| 6. Old Business- | |
| a. Transfer of Capital Project Funds to Other Funds | Information |
| 7. New Business- | |
| a. Erate Update | Action |
| b. Seniority List | Action |
| c. Intergovernmental Agreement with Goreville | Information |
| 8. Closed Session- | Action |
| 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

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| a. Closed Session Minutes | Action |
| b. Consider Principal Contract | Action |
| c. Consider Bookkeeper Contract | Action |
| d. Consider Track Coach Position | Action |

10. Adjourn

Action