## Agenda Regular Meeting of the Board of Education Dongola Unit School District #66 March 27, 2017 6:00 p.m.

|                            |  | •   |   |  |  |
|----------------------------|--|---|---|--|--|
| 1.<br>2.<br>3.<br>4.<br>5. | <ol> <li>Open Session-Approval or Amending of Agenda</li> <li>Public Comment/Community Sign-Up Sheet</li> <li>Approval of Meeting Minutes-February 22 and February 27, 2016</li> </ol> |   |   |  |  |
|                            | a. Repo  |   |   |  |  |
|                            | i.<br>ii.<br>iii.<br>iv.<br>v.   | Bills and Payroll District Financial Report (Bookkeeper Report) Reconciliation Report Activity ADA  | Action Action Action Action Action                |  |  |
|                            | b. Super   |   |   |  |  |
|                            | i.<br>ii.<br>iii.<br>iv.<br>v.<br>c. Princi  | Technology Report (Josh Ditto) IASB 2017 Constitution and Position Statements Pre- K Newsletter and grant application Khoury League Use of Ball Field- Summer 2017 Band Trip- Florida, March 2018 ipal's Report | Information Information Information Action Action |  |  |
|                            | i.   | High School Graduation - May 19, 2016, 6:00 p.m.  | Information                                       |  |  |
|                            | ii.  | Junior High Graduation - May 12, 2016, 6:00 p.m.  | Information                                       |  |  |
|                            | iii.   | Kindergarten Graduation- May 23, 2016, 9:00 a.m.  | Information                                       |  |  |
|                            | iv.  | Pre-Kindergarten Graduation- May 23, 11:00 a.m.   | Information                                       |  |  |
|                            | v.   | Bullying Update and Prevention  | Information                                       |  |  |
|                            | vi.  | Perfect Attendance  | Information                                       |  |  |
|                            | vii.   | Blood Drive   | Information                                       |  |  |
|                            | viii.  | Book Fair   | Information                                       |  |  |
| 6.                         | Old Busin  | 1855-   |   |  |  |
| ٠.                         | i.   | Intergovernmental Agreement with Goreville  | Action  |  |  |
| 7.                         | New Business   |   |   |  |  |
|                            | i.   | Amended Calendar 2016-2017  | Action  |  |  |
|                            | ii.  | Proposed Calendar 2017-2018   | Action  |  |  |
|                            | iii.   | Board Meeting Dates May 2016-April 2017   | Action  |  |  |
|                            | iv.  | Alumni Ball Team Gym Usage  | Action  |  |  |
|                            | v.   | Action on Authorization to Approve Interfund Loan   | Action  |  |  |
|                            | vi.  | Bus Information   | Information                                       |  |  |
| 8.                         | vii.<br>Closed Se  | Seven Period Schedule- High School  | Information                                       |  |  |
| ο.                         |  | tions 1, 9, 10, 11, 21  | Action  |  |  |
|                            | a. Droophons 1, 7, 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

<u>Exception 10:</u> 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 of February 22, 2017           | Action |  |  |  |
|             | b.   | Closed Session Minutes of February 27, 2017           | Action |  |  |  |
|             | c.   | Consider Re-employment of Probationary Teachers       | Action |  |  |  |
|             | d.   | Consider Secretary Contract                           | Action |  |  |  |
|             | e.   | Consider Baseball Coach                               | Action |  |  |  |
|             | f.   | Consider Softball Coach                               | Action |  |  |  |
|             | g.   | Consider Resignation/Retirement of Noncertified Staff | Action |  |  |  |
|             | h.   | Consider Resignation/Retirement of Certified Staff    | Action |  |  |  |
|             | i.   | Action on Reduction in Force of a PEL Position        | Action |  |  |  |
| 10. Adjourn |  |   |        |  |  |  |
|             |  |   |        |  |  |  |