

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
June 26, 2017
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- May 22, 2017, June 16, 2016 | Action |
| 5. Reports: | |
| a. Financial Report | |
| i. Bills and Payroll | Action |
| ii. District Financial Report | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| v. ADA | Action |
| b. Superintendent's Report | |
| i. Prevailing wage | Action |
| ii. Transportation Update | Information |
| iii. Student Work Supervised by Mrs. Casey | Information |
| iv. Drum Major Camp | Action |
| v. Prairie State Insurance | Information |
| c. Principal's Report | |
| i. PBIS | Information |
| 6. Old Business | |
| i. Telephone System | Action |
| ii. Head Start | Action |
| 7. New Business | |
| i. Authorization to make end of year transfers to close books | Action |
| ii. Teacherease renewal | Action |
| iii. Union County Counseling Contract | Action |
| iv. Handbooks | Action |
| v. St. Jude Run- Use of Gym | Action |
| vi. Final School Calendar | Action |
| vii. Resolution Authorizing Abatement of Working Cash Fund | Action |
| 8. Closed Session | |
| i. Exceptions 1, 2, 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 2: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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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| i. | Minutes, May 22, 2017 | Action |
| ii. | Accept Resignation of Certified Staff | Action |
| iii. | Consider Hire of Certified Staff | Action |
| iv. | Consider Junior High Baseball Coach | Action |
| v. | Resignation of High School Basketball Coach | Action |
| vi. | Consideration of High School Basketball Coach | Action |

10. Adjourn