Agenda

Regular Meeting of the Board of Education Dongola Unit School District #66 January 22, 2018

6:00 p.m.

1. 2. 3. 4. 5.	2. Open Session-Approval or Amending of Agenda 3. Public Comment/Community Sign-Up Sheet 4. Approval of Meeting Minutes-December 28, 2017				
٥.	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.	20, 200	ndent's Report	7100001	
	•	i.	Noncertified Seniority List	Action	
		ii.	Pre- K Newsletter	Information	
		iii.	High School Programming/	111101111111111111111111111111111111111	
			Meeting with Regional Superintendent	Information	
		iv.	Miller Tracy Handout	Information	
		v.	Capital Watch – Amendatory Veto	Information	
		vi.	Equity First Event – April 28, 2018	Information	
		vii.	Evidence Based Funding Update	Information	
		viii.	Contract Negotiations Start Over on January 29th	Information	
		ix.	State Board of Education Visit		
	c. Principal's Report				
		i.	Homecoming	Information	
		ii.	Bullying Update and Prevention	Information	
		iii.	PBIS	Information	
		iv.	Discipline Data	Information	
		v.	Christmas Tournament	Information	
		vi.	Perfect Attendance	Information	
		vii.	Graduation Date	Information	
6.	Old Business				
7.					
	a.		Convention (February 28 and March 1, 2018)	Action	
	b.		y University Clarinet Day	Action	
	c.		S UPDATES: 2:260, 4:15,4:110, 4:150, 4:170,5:20,		
			5:100, 5:200,5:220, 5:240, 5:290, 6:50, 6:60, 6:150,	0.70	
			6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7		
o	7:275, 7:305, 7:340 Information				
8.	Closed Session- a. Exceptions 1, 2, 9, 10, 11, 21				
	a.	Except	uons 1, 2, 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 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 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 CONTRACT OF THE CONTRACT OF				
a.	Closed Session Minutes (November 28, 2017)	Action			
b.	Semi-Annual Review of Closed Session Minutes	Action			
c.	Consider Elementary Girls' Basketball Coach	Action			
d.	Consider Elementary Boys' Basketball Coach	Action			
e.	Consider Elementary Cheer Coach	Action			
f.	Consider High School Softball Coach	Action			
g.	Consider Junior High Track Coach	Action			
h.	Consider Junior High Volleyball Coach	Action			
i.	Consider High School Baseball Coach	Action			
j.	Consider Hire of Custodian	Action			
k.	Consider Volunteer Assistant High School Softball Coach	Action			

10. Adjourn

Action