

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
June 26 2018
6:30 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 21, 2018, May 30, 2018, June 1, 2018 | 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. Kitchen Grant | Information |
| ii. PreSchool for All Grant | Information |
| iii. Additional Pre- K Funding | Information |
| iv. Prairie State Insurance | Information |
| c. Principal's Report | |
| i. None | Information |
| 6. Old Business | |
| 7. New Business | |
| i. Authorization to Make End of Year Transfers to Close Books | Action |
| ii. Hyper Reach Partnership (Scott Harvel) | Action |
| iii. District Improvement Plan | Action |
| iv. Title 1 Plan | Action |
| v. Child and Family Connections Agreement | Action |
| vi. District Improvement Plan | Action |
| vii. Sub Teacher Rates | Information |
| viii. Teacherease Renewal | Action |
| ix. Union County Counseling Contract | Action |
| x. 2018-2019 Student Handbook | Action |
| xi. 2018-2019 Faculty and Staff Handbook | Action |
| xii. Amended 2018-2019 Calendar | Action |
| xiii. PRESS Policy Updates | Information |
| 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 21, 2018 | Action |
| ii. | Minutes May 30, 2018 | Action |
| iii. | Minutes June 1, 2018 | Action |
| iv. | Consider Resignation of Certified Staff | Action |

10. Adjourn