

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
July 24, 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, June 26, 2017 | Action |
| 5. Approval of Meeting Minutes, July 11, 2018 | Action |
| 6. Reports | |
| a. Financial Report | |
| i. Bills and Payroll | Action |
| ii. District Financial Report | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Information |
| b. Superintendent’s Report | |
| i. Introduction of New Faculty | Information |
| ii. Fair Share Supreme Court Decision | Information |
| iii. Registration Dates | Information |
| iv. 6 th Grade Orientation and Freshman Fair | Information |
| v. Open House | Information |
| vi. Back to School Inservice | Information |
| vii. ESSA Designation | Information |
| viii. Individual Board Member Meetings | Information |
| c. Principal’s Report | Information |
| d. Director of Curriculum and Instruction’s Report | Information |
| 7. Old Business | |
| i. PRESS Policy Updates 2:105, 2:170, 2:260, 4:40, 4:80, 4:140, 5:20, 5:200, 6:10, 6:30, 6:60, 6:120, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:330, 7:340, 8:25, 5:20-E, 3:40-E, 6:135 | Action |
| ii. Substitute Teacher Compensation | Action |
| 8. New Business | |
| i. Prevailing Wage | Action |
| ii. Approve Hazardous Transportation Route | Action |
| iii. Approval of Kitchen Bid | Action |
| iv. Action on Resolution Reference the Sale of Personal Property | Action |
| v. St. Jude- Use of Gym | Action |
| 9. Closed Session | |

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.

10. Action on Closed Session Items

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| a. Closed Session Minutes, June 26, 2018 | Action |
| b. Closed Session Minutes July 11, 2018 | Action |
| c. Semi-Annual Review of Minutes | Action |
| d. Consider Resignation of Certified Faculty | Action |
| e. Consider Resignation of Coach | Action |

11. Adjourn