

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
January 29, 2019
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-December 17, 2018 | Action |
| 5. Reports | |
| a. Financial Reports: | |
| i. Bills and Payroll | Action |
| ii. District Financial Report (Bookkeeper's Report) | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| v. ADA | Action |
| b. Director of Curriculum and Instruction's Report | |
| i. Curriculum Update | Information |
| c. Principal's Report | |
| i. Homecoming | Information |
| ii. School Wide Assembly | Information |
| iii. Christmas Tournament | Information |
| iv. Perfect Attendance | Information |
| v. Prom | Action |
| vi. Discipline Data | Information |
| d. Superintendent's Report | |
| i. Noncertified Seniority List | Action |
| ii. Pre- K Newsletter | Information |
| iii. Miller Tracy Newsletter | Information |
| iv. Union County Counseling Update | Information |
| v. Trends in Collective Bargaining Workshop | Information |
| 6. Old Business | |
| a. PRESS Policy Updates 7:185, 6:130, 6:135, 5:20-E. 7:50, 6:250, 6:240, 6:220 | Action |
| 7. New Business- | |
| a. Beta Convention (February 27 and February 28, 2019) | Action |
| b. Graduation Date – May 17, 2019 6:00 | Action |
| c. 8 th Grade Trip | Action |
| d. Quincy University Clarinet Day | Action |
| e. FFA Trip | Action |
| f. Saxophone for Band (Mrs. Washington) | Action |
| g. Specialized Data Systems Software and Set Up | Action |

8. Closed Session-

- a. Exceptions 1, 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 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

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| a. Closed Session Minutes (December 17, 2018) | Action |
| b. Semi-Annual Review of Closed Session Minutes | Action |
| c. Consider Elementary Cheer Coach | Action |
| d. Consider Elementary Volunteer Girls Basketball Asst. Coach | Action |
| e. Consider Bookkeeper Contract | Action |

10. Adjourn

Action