

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
February 26, 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-January 29, 2019 | Action |
| 5. Reports | |
| a. Financial: | |
| i. Bills and Payroll | Action |
| ii. District Financial Report (Bookkeeper Report) | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| v. ADA | Action |
| b. Director of Curriculum and Instruction's Report | |
| i. Testing | Information |
| ii. Title Work Plan | Action |
| c. Principal's Report | |
| i. Homecoming | Information |
| d. Superintendent's Report | |
| i. IASB Dinner | Information |
| ii. IASB Constitution and Position Statement | Information |
| iii. Pre-K Newsletter | Information |
| iv. End of Year 2019 | Information |
| v. Bus Update | Action |
| e. Old Business- | |
| f. New Business- | |
| i. Seniority List | Action |
| ii. E-rate Update | Action |
| iii. Intergovernmental Agreement with Goreville | Action |
| iv. Dual Credit Agreement with SCC | Action |
| v. Pep Band Event | Action |
| vi. Band Update | Information |
| vii. Bus Garage | Information |
| viii. Senior Trip | Action |
| g. Closed Session- | Action |
| i. Exceptions 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.

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| h. Action on Closed Session Items | |
| i. Closed Session Minutes | Action |
| ii. Consider Certified Faculty Position | Action |
| iii. Adjourn | Action |