

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
April 30, 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-March 26, 2019 and April 2, 2019 | Action |
| 5. Appoint Individual to conduct Oath of Office and Election of New President | Action |
| 6. Adjourn Sine Die | Action |

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| 1. Call to Order- Roll Call | |
| 2. Organization of the Board | |
| a. Oath of Office | |
| b. Nomination/Selection of President of the Board of Education | Action |
| c. Nomination/Selection of Vice-President of the Board of Education | Action |
| d. Nomination/ Selection of Secretary of the Board of Education | Action |
| e. Time and Location of Regular Board Meetings | Action |
| f. Adoption of Board Policies and Code of Conduct | Action |
| 3. Open Session-Approval or Amending of Agenda | Action |
| 4. Public Comment/Community Sign-Up Sheet | Information |
| 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. Academic Awards Night | Information |
| ii. Work Plan Revision | Action |
| c. Principal's Report | |
| i. Spring Fling | Information |
| iii. Sports Awards | Information |
| d. Superintendent's Report | |
| i. Live Stream Graduation | Information |
| ii. Pre-K Newsletter | Information |
| iii. IASB Shawnee Summer Governing Meeting | Information |

7. Old Business-

- a. PRESS Policy Updates 2:20, 2:40, 2:50, 2:60,2:80, 2:80-e, 2:120, 4:30, 4:100, 4:110, 4:130, 4:130-e, 4:150, 4:160, 4:170,5:30, 5:60, 5:100,5:220,5:330,6:15, 6:20,6:60,6:65, 6:185, 6:310,7:70,7:100, 7:190,7:250, 7:260, 7:270, 7:290, 7:305, 8:95, 3:40-e,4:190 Action
- b. Board Meeting Dates Action

8. New Business

- a. IHSA Renewal Action
- b. MOU- Union County Safety Grant Action
- c. Intergovernmental Agreement COPE School Action
- d. Board Member Training Information
- e. Amended Calendar 2018-2019 Action
- f. Child and Family Connection Interagency Agreement Action
- g. Bus Warranty Information

9. 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.

10. Action on Closed Session Items

- a. Closed Session Minutes – March 26, 2019 Action
- b. Consider SLP Contract Action
- c. Consider District Treasurer Action
- d. Consider Bookkeeper Contract Action
- e. Summer Custodial Work Action

11. Adjourn

Action