

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**May 28, 2019**  
**6:30 p.m.**

- |   |             |
|---|-------------|
| 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 Regular Meeting Minutes- April 30, 2019    | Action      |
| 5. Approval of Special Meeting Minutes- May 21, 2019      | Action      |
| 6. 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. Director of Curriculum and Instruction's Report        |             |
| i. Action for Healthy Kids Grant                          | Information |
| ii. Growth Report – STAR Testing                          | Information |
| iii. District Consolidated Plan                           | Action      |
| c. Principal's Report                                     |             |
| i. Honor Roll   | Information |
| ii. Superintendent's Honor Roll                           | Information |
| iii. Perfect Attendance                                   | Information |
| 7. Superintendent's Report                                |             |
| i. Cape Splash  | Information |
| ii. Superintendent's Honor Roll Luncheon                  | Information |
| iii. Representative Windhorst's Summer Reading Club       | Information |
| iv. Power Wash School                                     | Information |
| v. Fill Dirt  | Information |
| vi. Health, Life, Safety Visit                            | Information |
| 8. Old Business   |             |
| 9. New Business   |             |
| a. Lawn Bids  | Action      |
| b. Milk Bids  | Action      |
| c. State FFA Convention Request                           | Action      |
| d. Farm Progress Show                                     | Action      |
| e. School Calendar 2019-2020                              | Action      |
| f. Final School Calendar 2018-2019                        | Action      |
| g. Resolution Reference for the Sale of Personal Property | Action      |

9. Closed Session

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- April 30, 2019                 | Action |
| b. | Closed Session Minutes- May 21, 2019                   | Action |
| c. | Consider 2019-2020 Athletic Director                   | Action |
| d. | Consider 2019-2020 High School Volleyball Coach        | Action |
| e. | Consider 2019-2020 Junior High Volleyball Coach        | Action |
| f. | Consider 2019-2020 High School Baseball Coach          | Action |
| g. | Consider 2019-2020 High School Softball Coach          | Action |
| h. | Consider 2019-2020 Cross Country Coach                 | Action |
| i. | Consider 2019-2020 High School Cheer Coach             | Action |
| j. | Consider 2019-2020 High School Girls' Basketball Coach | Action |
| k. | Consider 2019-2020 High School Boys' Basketball Coach  | Action |
| l. | Consider 2019-2020 Jr. High Boys' Basketball Coach     | Action |
| m. | Consider 2019-2020 Jr. High Girls' Basketball Coach    | Action |
| n. | Consider 2019-2020 Jr. High Baseball Coach             | Action |
| o. | Consider 2019-2020 Jr. High Softball Coach             | Action |
| p. | Consider 2019-2020 Jr. High Cheerleading Coach         | Action |
| q. | Consider Summer Custodian Hire                         | Action |

11. Adjourn