

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
June 21, 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- May 28, 2019 | Action |
| 5. 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. Principal's Report | |
| i. End of Year Discipline Report | Information |
| ii. Coaches Handbook (2019-2020) | Action |
| c. Director of Curriculum and Instruction's Report | |
| i. AP Program (2019-2020) | Information |
| d. Superintendent's Report | |
| i. Prairie State Insurance | Information |
| ii. Cape Splash | Information |
| 6. Old Business | |
| 7. New Business | |
| i. Authorization to Make End of Year Transfers to Close Books | Action |
| ii. Teacherease Renewal | Action |
| iii. Union County Counseling Contract | Action |
| iv. 2019-2020 Student Handbook | Action |
| v. 2019-2020 Faculty and Staff Handbook | Action |
| vi. 2019-2020 Calendar | Action |
| vii. Sousaphone | Action |
| viii. Amended Budget 2018-2019 | Action |
| ix. July Board Meeting Date | Action |
| x. Three Circles Grant | Action |
| 8. Closed Session | |
| i. Exceptions 1, 2, 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 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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| i. | Minutes- May 28, 2019 | Action |
| ii. | MTSS (five positions) | Action |
| iii. | Social Media Manager | Action |
| iv. | Consider Hire of Interventionist Position | Action |
| v. | Consider Summer Custodian Position | Action |

10. Adjourn