

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

- | | |
|--|-------------|
| 1. Call to Order- Roll Call | |
| 2. Open Session- Approval or Amending of Agenda | Action |
| 3. Public Comment/Community Sign-Up Sheet | Information |
| 4. Motion to Call Public Hearing to Order Concerning Tuition Waiver | Action |
| 5. Discussion Regarding Tuition Waiver | Information |
| 6. Consideration to Consider Submission of Tuition Waiver to ISBE | Action |
| 7. Approval of Meeting Minutes, June 21, 2019 | Action |
| 8. Reports: | |
| a. Financial | |
| i. Bills and Payroll | Action |
| ii. District Financial Report (Bookkeeper Report) | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| b. Director of Curriculum and Instruction's Report | |
| i. Open House | Information |
| ii. Back to School Inservice | Information |
| c. Principal's Report | |
| i. Registration Dates | Information |
| iii. 6 th Grade Orientation and Freshman Fair | Information |
| d. Superintendent's Report | |
| i. Introduction of New Faculty Members | Information |
| 9. Old Business | |
| 10. New Business | |
| a. PRESS Policy Updates: 2:110, 2:140, 2:140-E, 2:230,
2:240, 3:60, 4:90, 5:35, 5:40, 5:180, 6:40, 6:340, 5:130,
5:310, 6:110, 7:170 | Information |
| b. Consider Purchase of Van | Action |
| c. Prevailing Wage | Information |
| d. Approval of Hazardous Transportation Route | Action |
| e. Approval of Technology Bid | Action |
| f. MOU- Head Start | Action |
| g. Lease Agreement Head Start | Action |
| h. St. Jude Use of Facilities | Action |
| i. Consider Creation of Volunteer Colorguard Coach Position | Action |
| j. Consider Creation of Volunteer Bowling Coach Position | Action |
| 11. Closed Session | |

- a. 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.

12. Action on Closed Session Items

- a. Closed Session Minutes – June 30, 2019 Action
- b. Semi- Annual Review of Minutes Action
- c. Consider Hire of Certified Faculty Action
- d. Consider Assistant Volunteer Basketball Coach Action

13. Adjourn

Action