

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
August 22, 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 Meeting Minutes- July 30, 2019 | Action |
| 5. Approval of Special Meeting Minutes- August 13, 2019 | Action |
| 6. Reports: | |
| a. Bills and Payroll | Action |
| b. District Financial Report (Bookkeeper's Report) | Action |
| c. Reconciliation Report | Action |
| d. Activity | Action |
| 7. Report of the Principal | Information |
| a. Registration Report | Information |
| b. Open House | Information |
| c. 6 th Grade Orientation / Freshman Fair | Information |
| 8. Report of the Director of Curriculum and Instruction | Information |
| a. IAR Scores | Information |
| 9. Superintendent's Report | |
| a. Pre-K Newsletter | Information |
| b. Evidence Based Funding | Information |
| c. Miller Tracey Back to School Information | Information |
| d. IASB Meeting Dates | Information |
| e. Triple I Conference | Information |
| f. Tri-County Special Education Executive Council | Information |
| 10. Old 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 | Action |
| 11. New Business | |
| a. 2019-2020 Tentative Budget | Information |
| b. Emergency Crisis Plan | Action |
| c. Budget Hearing- Scheduled for September 24 at 6:15 p.m. | Action |
| d. Consider District Purchase of a Van | Action |
| e. Dissolve Soccer Boosters | Action |
| f. Price of Admission to School Activities | Action |
| g. Approval of Volunteer Golf Coach for Regionals | Action |
| h. Intergovernmental Agreement with ROE for Sales Tax Proceeds | Action |
| i. Recognition of Dongola Tabletop Club | Action |
| 12. 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.

12. Action on Closed Session Items

- | | |
|--|--------|
| a. Closed Session Minutes of July 30, 2019 | Action |
| b. Closed Session Minutes of August 13, 2019 | Action |
| c. Consider Volunteer Junior High Softball Coach | Action |
| d. Consider Volunteer Junior High Baseball Coach | Action |

13. Adjourn

Action