

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
September 24, 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- August 22, 2019 | Action |
| 5. Action on Appointment of New Board Member | Action |
| 6. Oath of Office and Seating of New Board Member | |
| 7. Reports: | |
| a. Bills and Payroll | Action |
| b. District Financial Report (Bookkeeper's Report) | Action |
| c. Reconciliation Report | Action |
| d. Activity | Action |
| e. ADA | Action |
| 8. Principal's Report | Information |
| a. Red Ribbon Week | Information |
| b. Character Word-Resilience | Information |
| 9. Curriculum Director's Report | Information |
| a. Curriculum Status - Science | Information |
| 10. Superintendent's Report | |
| a. Pre-K Newsletter | Information |
| b. Title 1003a grant | Information |
| c. IASB Dinner- October 8 | Information |
| d. Colorfest | Action |
| e. Employee Compensation | Information |
| 11. Old Business | |
| a. 2019-2020 Budget | Action |
| 12. New Business | |
| a. EBF Spending Plan | Action |
| b. Review and Approval of Board Policy 7:180 Prevention of
And Response to Bullying, Intimidation, and Harassment | Action |
| c. National FFA Convention | Action |
| d. Approve Science Curriculum | Action |
| e. French Field Trip | Action |
| f. Resolution Authorizing Sale of Personal Property | Action |
| 13. 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 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

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| a. Consideration of 8 th Grade Class Sponsor | Action |
| b. Consideration of Freshman Class Sponsor | Action |
| c. Consideration of Sophomore Class Sponsor | Action |
| d. Consideration of Junior Class Sponsor | Action |
| e. Consideration of Senior Sponsor | Action |
| f. Consideration of High School Scholar Bowl | Action |
| g. Consideration of Junior High Beta Club Sponsor | Action |
| h. Consideration of High School Beta Sponsor | Action |
| i. Consideration of Student Council Sponsor | Action |
| j. Consideration of Junior High Girls Volunteer Basketball Coach | Action |
| k. Consideration of Custodian | Action |
| l. Approve Agreement Regarding Unfair Labor Practice Charge | Action |

13. Adjourn

Action