

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
January 28, 2020
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-December 19, 2019 | Action |
| 5. Reports | |
| a. Financial Reports: | |
| i. Bills and Payroll | Action |
| ii. District Financial Report (Bookkeeper's Report) | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| v. ADA | Action |
| b. Director of Curriculum and Instruction's Report: | |
| i. Curriculum Update | Information |
| ii. ESSA Presentation | Information |
| iii. Touchstone Energy Grant | Information |
| c. Principal's Report: | |
| i. Homecoming | Information |
| ii. School Wide Assembly | Information |
| iii. Discipline Data – Second Quarter | Information |
| d. Superintendent's Report: | |
| i. Noncertified Seniority List | Action |
| ii. Pre- K Newsletter | Information |
| iii. Trends in Collective Bargaining Workshop | Information |
| iv. Summer Work in School | Information |
| 6. Old Business- | |
| a. School Maintenance Grant | Action |
| 7. New Business- | |
| a. Beta Convention | Action |
| b. Junior Beta Convention | Action |
| c. Prom- May 9, 2020 | Action |
| d. Graduation Date | Action |
| e. 8 th Grade Promotion Date | Action |
| f. FFA Trip - National Farm Machinery Show | Action |
| g. Electrical Line – Greenhouse | Action |
| h. Dongola Care Closet | Action |
| i. Weight Equipment – Surplus Property | Action |
| j. Amended Calendar | Action |

8. 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.

9. Action on Closed Session Items

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| a. Closed Session Minutes (December 19, 2019) | Action |
| b. Semi-Annual Review of Closed Session Minutes | Action |
| c. Consider Bookkeeper Contract | Action |
| d. Consider Secretary Contract | Action |

10. Adjourn

Action