

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
December 19, 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-November 26, 2019 | Action |
| a. Reports: | |
| i. Bills and Payroll | Action |
| ii. District Financial Report (Bookkeeper Report) | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| v. ADA | Action |
| b. Director of Curriculum and Instruction's Report | |
| i. Needs Assessment | Action |
| ii. School Improvement Plan | Action |
| iii. Illinois State Scholar | Information |
| iv. School Lunch Rocks Grant | Information |
| c. Principal's Report | |
| i. Christmas Tournament | Information |
| ii. Christmas Concert | Information |
| iii. Discipline Report | Information |
| d. Superintendent's Report | |
| i. Shawnee Division Governing Committee Meeting | Information |
| ii. Pre- K Newsletter | Information |
| iii. Marquee | Information |
| iv. Board Workshop Opportunity | Information |
| 5. New Business | |
| a. Senior Trip | Action |
| b. Elementary Basketball | Action |
| c. SMPG Grant Application | Action |
| d. Integrity Energy Account/ Homefield Energy | Action |
| e. Lime Energy Lighting Proposal | Action |
| 6. Old Business | |
| a. PRESS Policy Updates 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:260, 3:40-E, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:20-E, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:150, 7:180, 7:270, 8:30 | Action |
| 7. Closed Session | |
| a. Exceptions 1, 9, 10, 11, 21 | Action |

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.

8. Action on Closed Session Items
 - a. Closed Session Minutes - November 26, 2019 Action
 - b. Consider Elementary Girls' Basketball Coach Action
 - c. Consider Elementary Boys' Basketball Coach Action
 - d. Consider Elementary Cheer Coach Action
 - e. Consider Junior High Track Coach Action
 - f. Consider High School Baseball Coach Action
 - g. Consider Resignation of Noncertified Staff Action
9. Adjourn Action