

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
April 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- February 25, 2020 | Action |
| 5. Reports: | |
| a. Financial | |
| i. Bills and Payroll | Action |
| ii. District Financial Report (Bookkeeper Report) | Action |
| iii. Reconciliation Report | Action |
| iv. Activity (February and March) | Action |
| v. ADA (will be presented in May) | Action |
| b. Director of Curriculum and Instruction's Report | |
| i. Academic Awards in the Pandemic | Information |
| ii. Consolidated District Plan | Action |
| c. Principal's Report | |
| i. Sports Awards in the Pandemic | Information |
| d. Superintendent's Report | |
| i. Graduation | Information |
| ii. America's Farmers Award | Information |
| iii. Local Boards of Education Members for the District
are mandated reporters under ANCRA if an allegation
of abuse or neglect is raised to a board member during a
school board meeting. | Information |
| iv. After School Programs Grant | Information |
| v. Census | Information |
| 6. Old Business- | |
| 7. New Business | |
| a. IHSA Renewal | Action |
| b. Intergovernmental Agreement COPE School | Action |
| c. Safety Grant | Action |
| d. Board Meeting Dates | Action |
| e. Remote Learning Plan | Action |
| 8. Closed Session- | |
| a. Exceptions 1,11, 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 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 – February 25, 2020 | Action |
| b. Consider SLP Contract | Action |
| c. Consider District Treasurer | Action |
| d. Consider Resignations of Certified Faculty | Action |

10. Adjourn Action