

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
June 23, 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- May 26, 2020 | Action |
| 5. Reports: | |
| a. Financial Report | |
| i. Bills and Payroll | Action |
| ii. District Financial Report | Action |
| iii. Reconciliation Report | Action |
| iv. Activity | Action |
| v. ADA (May) | Action |
| b. Principal's Report | |
| i. End of Year Discipline Report | Information |
| c. Director of Curriculum and Instruction's Report | |
| i. Schedule | Information |
| d. Superintendent's Report | |
| i. Prairie State Insurance | Information |
| ii. COVID Planning | Information |
| iii. Hand Dryer Information | Information |
| iv. Discuss Fall Coaching Advertisement | Information |
| 6. Old Business | |
| PRESS Policy Updates: | 4:50, 7:130, 7:325, 8:80, 2:125, 2:160,
5:150, 5:280, 5:60, 6:135, 6:280, 7:70
7:90, 8:10, 8:110, 8:30, 2:125-E1,
2:125-E2, 2:160-E, 5:60-E1, 5:60-E2 |
| 7. New Business | Action |
| i. Authorization to Make End of Year Transfers to Close Books | Action |
| ii. Parking Lot | Action |
| iii. Teacherease Renewal | Action |
| iv. Senior Officer Discussion of Class Funds | Information |
| v. Elementary and Secondary School Emergency Relief Grant | Action |
| vi. 2019-2020 Final Calendar | Action |
| 8. Closed Session | |

- i. Exceptions 1, 2, 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 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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| i. | Minutes- May 26, 2020 | Action |
| ii. | Accept Resignation of Certified Faculty | Action |
| iii. | Consider Hire of Certified Faculty | Action |

10. Adjourn