

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
August 25, 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- July 28, 2020 | Action |
| 5. Approval of Special Meeting Minutes- August 6, 2020 | Action |
| 6. Reports: | |
| a. Bills and Payroll | Action |
| b. District Financial Report (Bookkeeper's Report) | Action |
| c. Reconciliation Report | Action |
| d. Activity | Action |
| 7. Principal's Report | Information |
| a. Registration Report | Information |
| 8. Director of Curriculum and Instruction's Report | Information |
| a. Remote Learning Procedures | Information |
| 9. Superintendent's Report | |
| a. Pre-K Newsletter | Information |
| b. Evidence Based Funding | Information |
| c. Triple I Conference | Information |
| d. Tri-County Special Education Executive Council | Information |
| 10. Old Business- | |
| 11. New Business | |
| a. 2020-2021 Tentative Budget | Information |
| b. Emergency Crisis Plan | Action |
| c. Budget Hearing- Scheduled for September 24 at 6:15 p.m. | Action |
| d. Wrightway Transportation | Information |
| e. Jr. High Baseball and Softball | Action |
| f. Christmas Tournament/ Shootout (Sean Lasley) | Action |
| g. Maintenance Grant- Bids- Timeline | Action |
| h. Dongola Care Closet- Activity Fund Account | Action |
| 12. 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.

13. Action on Closed Session Items

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| a. Closed Session Minutes of July 28, 2020 | Action |
| b. Closed Session Minutes of August 6, 2020 | Action |
| c. Consider Volunteer Junior High Softball Coach | Action |
| d. Consider Volunteer Junior High Baseball Coach | Action |
| e. Consider Jr. High Beta Club | Action |
| f. Consider High School Beta Club | Action |
| g. Consider Student Council | Action |
| h. Consider FFA Sponsor | Action |
| i. Consider Band Sponsor | Action |
| j. Consider WYSE Team Sponsor | Action |
| k. Consider Art Club Sponsor | Action |
| l. Consider Science Club Sponsor | Action |
| m. Consider High School Scholar Bowl Sponsor | Action |
| n. Consider Senior Class Sponsor | Action |
| o. Consider Junior Class Sponsor | Action |
| p. Consider Sophomore Class Sponsor | Action |
| q. Consider Freshman Class Sponsor | Action |
| r. Consider MTSS Team Positions (up to five members) | Action |
| s. Consider Social Media Manager | Action |
| t. Consider Yearbook Sponsor | Action |

14. Adjourn

Action