

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**January 26, 2021**  
**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 17, 2020   | 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 Fund  | Action      |
| v. ADA   | Action      |
| b. Director of Curriculum and Instruction's Report:  |             |
| i. Update- Return to School Plan- Academics  | Information |
| c. Principal's Report:   |             |
| i. Update- Return to School- Logistics   | Information |
| d. Superintendent's Report:  |             |
| i. Noncertified Seniority List   | Action      |
| ii. Pre- K Newsletter  | Information |
| iii. ESSER II Grant  | Information |
| 6. Old Business-   |             |
| a. School Maintenance Grant- Bid Revised Scope of Work   | Action      |
| 7. New Business-   |             |
| a. Homecoming  | Action      |
| b. Graduation Date   | Action      |
| c. Lawn Update   | Information |
| d. PTELL Letter  | Information |
| e. Sports Update   | Information |
| f. PRESS Policy Updates – 3:40, 3:40-E, 4:80, 4:90, 5:270,<br>6:20, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300 | Information |
| 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 17, 2020)   | Action |
| b. Semi-Annual Review of Closed Session Minutes | Action |
| c. Consider Bookkeeper Contract                 | Action |
| d. Consider Secretary Contracts                 | Action |
| e. Consider Volleyball Coach                    | Action |

10. Adjourn

Action