

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
April 27, 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-March 10 and March 21, 2021 | Action |
| 5. Appoint Individual to Conduct Oath of Office and Election of New President | Action |
| 6. Adjourn Sine Die | Action |

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| 1. Call to Order- Roll Call | |
| 2. Organization of the Board | |
| a. Oath of Office | |
| b. Nomination/Selection of President of the Board of Education | Action |
| c. Nomination/Selection of Vice-President of the Board of Education | Action |
| d. Nomination/ Selection of Secretary of the Board of Education | Action |
| e. Time and Location of Regular Board Meetings | Action |
| f. Adoption of Board Policies and Code of Conduct | Action |

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| 3. Reports: | |
| a. Financial | |
| 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. Academic Awards | Information |
| ii. Consolidated District Plan | Action |
| c. Principal's Report | |
| i. Sports Awards | Information |
| ii. Graduation Plan | Action |
| d. Superintendent's Report | |
| i. Pre- K Compliance Visit | Information |
| ii. Pre-K Newsletter | Information |
| iii. School Garden | Information |
| iv. Senior Trip | Action |
| v. Minutes – HLS Pre-construction Meeting | Information |

- iv. After School Grant
- v. Return to School- Fall 2021

Information
Action

4. Old Business-

5. New Business

- a. IHSA Renewal Action
- b. P-EBT Payment Information
- c. Intergovernmental Agreement COPE School Action
- d. Intergovernmental Agreement SOAR School Action
- e. Truest Environment Solution Action
- f. Board Meeting Dates Action
- g. Child and Family Connection Agreement Action
- h. St. Jude Run/ Use of Building (July 15) Action
- i. State Beta Club Winners Information

6. 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.

7. Action on Closed Session Items

- a. Closed Session Minutes – March 10, March 21, 2021 Action
- b. Consider SLP Contract Action
- c. Consider District Treasurer Action
- d. Consider Resignations of Certified Faculty Action
- e. Consider Employment of Summer School Staff Action
- f. Consider Jr. High Girls Basketball Coach Action

8. Adjourn

Action