

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**February 1, 2022**  
**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 16, 2021  | Action      |
| 5. Reports  |             |
| a. Financial Reports – Consent Agenda   | Action      |
| i. Bills and Payroll  |             |
| ii. District Financial Report (Bookkeeper’s Report)   |             |
| iii. Reconciliation Report  |             |
| iv. Activity Fund   |             |
| v. ADA  |             |
| b. Director of Curriculum and Instruction’s Report:   |             |
| i. Curriculum Meeting   | Information |
| ii. Curriculum Plan   | Information |
| c. Principal’s Report:  |             |
| i. Award Updates  | Information |
| ii. Homecoming  | Information |
| iii. COVID Update   | Information |
| d. Superintendent’s Report:   |             |
| i. Noncertified Seniority List  | Action      |
| ii. Pre- K Newsletter   | Information |
| iii. Concession Stand   | Information |
| iv. Basketball Game v. Elverado   | Information |
| v. Book Fair  | Information |
| vi. Use of Facility Request   | Action      |
| vii. Records Destruction  | Information |
| viii. School Maintenance Grant  | Information |
| 6. Old Business-  |             |
| a. PRESS Plus Updates - 2:105, 2:110, 2:120, 2:20, 2:220<br>2:220-E1, 2:220 E-5, 2:220 E-6, 2:260, 3:40, 3:50, 3:60, 4:120<br>4:160, 4:165, 4:170, 4:175, 4:60, 5:10, 5:100, 5:120, 5:125,<br>5:150, 5:185, 5:20, 5:200, 5:220, 5:250, 5:30, 5:330, 5:50,5:90,<br>6:120, 6:135, 6:15, 6:220, 6:300, 6:340, 6:50, 6:60, 2:220 E-3,<br>2:220-E8, 7:10, 7:150, 7:160, 7:180, 7:190, 7:20, 7:200,<br>7:240, 7:250, 7:260, 7:290, 7:30, 7:310, 7:315, 7:340, 7:345,<br>7:60, 7:70, 7:80, 8:100 | Action      |
| 7. New Business-  |             |
| a. Bus Barn   | Action      |

- |    |                              |             |
|----|------------------------------|-------------|
| b. | Window Project               | Information |
| c. | Insurance Equity Funds       | Information |
| d. | Southern Seven MOU           | Action.     |
| e. | Mrs. Dahmer- Grant Recipient | Action      |
| f. | Pledged Securities           | Information |
| g. | Jr High/ High School Status  | Information |
| h. | Graduation                   | Action      |

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 16, 2021)            | Action |
| b. | Semi-Annual Review of Closed Session Minutes          | Action |
| c. | Consider Secretary Contracts                          | Action |
| d. | Consider Jr High Volleyball Coach                     | Action |
| e. | Consider High School Softball Coach                   | Action |
| f. | Consider High School Baseball Coach                   | Action |
| g. | Consider Elementary Basketball Coach- girls           | Action |
| h. | Consider Elementary basketball Coach- boys            | Action |
| i. | Approval of Agreement Regarding Evaluations for 21-22 | Action |
| j. | Accept Retirement Letter of Certified Staff           | Action |

10. Adjourn

Action