

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**March 22, 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- February 22, 2022   | Action      |
| 5. Reports  |             |
| a. Financial: (Consent Agenda)  | Action      |
| i. Bills and Payroll  |             |
| ii. District Financial Report (Bookkeeper Report)   |             |
| iii. Reconciliation Report  |             |
| iv. Activity  |             |
| v. ADA  |             |
| b. Director of Curriculum and Instruction's Report  |             |
| i. Consolidated District Plan   | Action      |
| ii. Education to Career Pathways MOU  | Action      |
| iii. SCC Update   | Information |
| c. Principal's Report   |             |
| i. PTO Spring Fling   | Information |
| ii. Book Fair   | Information |
| iii. 3rd Quarter Honor Roll   | Information |
| iv. IHSA Membership Renewal   | Action      |
| d. Superintendent's Report  |             |
| i. Pre-K Newsletter   | Information |
| ii. Digital Equity Grant  | Information |
| iii. Beta Club State Convention Update  | Information |
| iv. Beta Club National Convention Update  | Information |
| v. Local Boards of Education Members for the District<br>are mandated reporters under ANCRA if an allegation<br>of abuse or neglect is raised to a school board member<br>during a school board meeting | Information |
| e. Old Business   |             |
| f. New Business   |             |
| i. Activity Scheduler (Andrea Dahmer)   | Information |
| ii. IASB Constitution and Position Statement  | Information |
| iii. Ameren LED Project   | Action      |
| iv. Maintenance Grant/ Parking Lot Status   | Action      |
| v. Bus Barn Bid   | Information |
| vi. Sub Pay   | Action      |
| g. Closed Session-  | Action      |
| i. Exceptions 1, 2, 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 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 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.

6. Action on Closed Sessions Items

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|---|--------|
| i. Closed Session Minutes                                   | Action |
| ii. Accept Resignation Letter of Non Certified Staff        | Action |
| iii. Consider Leave of Absence for Certified Staff          | Action |
| iv. Consider Resignation of Certified Employee(s)           | Action |
| v. Dismissal of PEL Employee(s)                             | Action |
| vi. Consider Resignation Letter of Noncertified Employee(s) | Action |
| vi. Consider Dismissal of Noncertified Employee(s)          | Action |

7. Adjourn

Action