

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**April 26, 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- March 22, 2022     | Action      |
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| 1. Call to Order- Roll Call                        |             |
| 2. 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. Academic Awards                                 | Information |
| ii. 2022-2023 College Academy                      | Action      |
| iii. Curriculum Meeting Date/ Community            | Information |
| c. Principal's Report                              |             |
| i. Sports Awards                                   | Information |
| ii. Important Dates (May 2022)                     | Action      |
| d. Superintendent's Report                         |             |
| i. Pre-K Newsletter                                | Information |
| ii. Minutes – New Bus Barn - Rebid Pre-bid Meeting | Information |
| iii. After School Program Grant                    | Action      |
| iv. IASA Mission Trip Service Project              | Information |
| v. Restroom Update- Jr High                        | Information |
| vi. Sound System Update- Small Gym                 | Information |
| vii. SIU Student Teacher                           | Information |
| viii. COVID Days                                   | Information |
|  |             |
| 3. Old Business-                                   |             |
| a. Beta Club- National Convention                  | Action      |
|  |             |
| 4. New Business                                    |             |
| a. Approve Bus Barn Bid                            | Action      |
| b. Intergovernmental Agreement COPE School         | Action      |

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|----|---|--------|
| c. | Intergovernmental Agreement SOAR School | Action |
| d. | Board Meeting Dates                     | Action |
| e. | Camera System                           | Action |
| f. | 2022-2023 School Calendar               | Action |
| g. | Child and Family Connection Agreement   | Action |

6. Closed Session-

- a. 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.

7. Action on Closed Session Items

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|----|--|--------|
| a. | Closed Session Minutes –March 22, 2022   | Action |
| b. | Consider SLP Contract  | Action |
| c. | Consider District Treasurer  | Action |
| d. | Consider Employment of Summer School Staff   | Action |
| e. | Action to approve Memorandum of Understanding<br>Regarding Employee Dismissal Notice | Action |

8. Adjourn

Action