

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**June 23, 2022**  
**6:30 p.m.**

- |   |             |
|---|-------------|
| 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- May 24, 2022                  | Action      |
| 5. Reports  |             |
| a. Financial Report (Consent Agenda)                          | Action      |
| i. Bills and Payroll  |             |
| ii. District Financial Report                                 |             |
| iii. Reconciliation Report                                    |             |
| iv. Activity  |             |
| v. ADA  |             |
| b. Principal's Report   |             |
| i. Handbook   | Information |
| ii. Concession Stand Menu                                     | Action      |
| c. Director of Curriculum and Instruction's Report            |             |
| i. Master Schedule  | Information |
| ii. Update- SCC Collaboration                                 | Information |
| d. Superintendent's Report                                    |             |
| i. Bus Barn Project   | Information |
| ii. St. Jude Run-August 4                                     | Information |
| iii. Odometer Reading   | Information |
| 6. Old Business   |             |
| i. Prairie State Insurance                                    | Action      |
| ii. PRESS Policy Updates                                      | Action      |
| 3:70, 5:110, 5:140, 5:240, 5:70, 6:140, 6:330, 6:70, 2:230,   |             |
| 4:70, 5:80, 6:290, 6:80, 7:15, 7:210, 7:270, 7:285            |             |
| 7. New Business   |             |
| i. Authorization to Make End of Year Transfers to Close Books | Action      |
| ii. Teacherease Renewal                                       | Action      |
| iv. Arrowleaf   | Action      |

## 8. Closed Session

- i. Exceptions 1, 2, 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 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

- i. Minutes- May 24, 2022 Action
  - ii. Accept Resignation Letter of Certified Staff Action
  - iii. Hire of Certified Staff Action
  - iv. Hire Sponsor – Future Teachers Coalition Action
- v. 10. Adjourn