

**Agenda**  
**Regular Meeting of the Board of Education**  
**Dongola Unit School District #66**  
**December 15, 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-November 29, 2022   | Action      |
| 5. Consent Agenda                                  | Action      |
| i. Bills and Payroll                               |             |
| ii. District Financial Report (Bookkeeper Report)  |             |
| iii. Reconciliation Report                         |             |
| iv. Activity                                       |             |
| v. ADA   |             |
| a. Director of Curriculum and Instruction's Report |             |
| i. SCC Update                                      | Information |
| ii. School Improvement- next steps                 | Information |
| b. Principal's Report                              |             |
| i. Athletic Booster Club Bylaws                    | Information |
| ii. Discipline Report                              | Information |
| c. Superintendent's Report                         |             |
| i. Christmas Tournament                            | Information |
| ii. Pre- K Newsletter                              | Information |
| iii. Bus Barn Update                               | Information |
| 6. New Business                                    |             |
| a. Football Cooperative                            | Information |
| b. Audit   | Action      |
| c. International Travel Opportunities              | Action      |
| d. Southern 7 MOU                                  | Action      |
| e. Zeller Construction Payment                     | Action      |
| 7. Old Business                                    |             |
| a. PRESS Policy – table until January              | Information |
| 8. Closed Session                                  |             |
| a. Exceptions 1, 21                                | Action      |

**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 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
  - a. Closed Session Minutes - November 29, 2022 Action
  - b. Elementary Boys Basketball Coach Action
  - c. High School Baseball Coach Action
  - d. Elementary Girls Basketball Action
  - e. Score Keeper/ Time Clock Action
10. Adjourn Action