

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
January 24, 2023
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 15, 2022 | Action |
| 5. 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.

6. Action on Closed Session Items

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| a. Closed Session Minutes (December 15, 2022) | Action |
| b. Semi-Annual Review of Closed Session Minutes | Action |
| c. Consider Secretary Contracts | Action |
| d. Consider Bookkeeper Contract | Action |
| e. Consider High School Baseball Coach | Action |
| f. Accept Resignation Letter of Certified Staff | Action |
| g. Consider Reassignment of Administrative Staff | Action |
| h. Consider Transfer of Administrative Staff | Action |

7. Reports

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| 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. SCC | Information |
| ii. Science Assessment | Information |

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| iii. | Student Focus Groups | Information |
| c. | Principal's Report: | |
| i. | Booster Club | Action |
| ii. | Homecoming | Information |
| iii. | Prom | Action |
| d. | Superintendent's Report: | |
| i. | Noncertified Seniority List | Action |
| ii. | Pre- K Newsletter | Information |
| iii. | Book Fair | Information |
| iv. | ISAL | Information |
| 8. Old Business- | | |
| a. | PRESS Plus Updates - | Action |
| | 2:100, 2:105, 2:210, 2:265, 4:10, 4:140, 4:165, 5:20, 5:220, 5:250, | |
| | 5:280, 5:320, 5:330, 6:15, 6:20, 6:250, 6:255, 6:260, 6:310, 6:340, | |
| | 6:60, 6:65, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340, 7:50, 7:70, 5:120, | |
| | 2:150, 2:250, 3:10, 4:55, 5:170, 5:190, 5:260,6:130, 6:270, 7:10 -E. | |
| 9. New Business- | | |
| a. | Bus Barn | Information |
| b. | Parking Lot | Information |
| c. | Bill to Repair Boiler | Action |
| d. | Farm Show Request | Action |
| e. | Graduation | Action |
| f. | Consider letting parking lot to bid (February) | Action |
| g. | Schedule Special Board Meeting February 13 | Action |
| h. | Advertisements / Teachers | Information |
| 10. Adjourn | | |
| | | Action |