

Agenda
Special Meeting of the Board of Education
Dongola Unit #66
September 25, 2023
6:15 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. Presentation of Budget | Information |
| 5. Adjourn | Action |

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
September 25, 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 Consent Agenda | Action |
| a. Meeting Minutes- Special Meeting August 10, 2023
Meeting Minutes- Regular Meeting August 22, 2023 | |
| b. Bills and Payroll | |
| c. District Financial Report (Bookkeeper's Report) | |
| d. Reconciliation Report | |
| e. Activity | |
| f. ADA | |
| 5. Principal's Report | |
| a. Star Testing- Beginning of Year | Information |
| b. IAR Comparison | Information |
| c. Cohort Update | Information |
| 6. Superintendent's Report | |
| a. Pre-K Newsletter | Information |
| b. IASB Dinner Meeting | Information |
| c. Miller Tracy School Law Advisor | Information |
| d. Employee Compensation | Information |
| e. Bus Procedures | Information |
| 7. Old Business | |
| a. 2023-2024 Budget | Action |
| b. Dongola FFA Follow Up | Information |
| 8. New Business | |
| a. Board Committee Formation | Action |
| i. Athletics | |
| ii. Personnel | |
| iii. Curriculum | |
| iv. Transportation | |
| v. Events | |
| vi. Maintenance | |
| vii. Building | |
| b. Parking Lot Edge | Action |
| c. Water Leak Situation | Action |
| d. Official Pay | Action |
| e. National FFA Convention | Action |
| f. Head Start Food Service Agreement | Action |
| g. Contract Negotiations | Action |

- h. Booster Club – Concession Stand Information
- i. Resolution Authorizing Sale of School Personal Property- Marquee Action
- j. Resolution Authorization of Sale of School Personal Property- Bus Action
- k. Science Room- New Air Compressor Action
- l. Student Council/ Homecoming Action
- m. Beta Club and Other Clubs 9/10 Action
- n. Cooperative for Other IHSA Activities Action
- o. Menta Education Information

9. 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.

10. Action on Closed Session Items

- a. Approval of Closed Session Meeting Minutes August 2023 Action
- b. Consider Hire of Scholar Bowl Action
- c. Consider Hire of Student Council Action
- d. Consider MTSS Member Action
- e. Consider Hire of District Secretary Action
- f. Consider Recognition of Volunteer Jr High Baseball Coach Action
- g. Consider Recognition of Junior High Volunteer Cheer Coach Action
- h. Consider Resignation of Paraprofessional Action

11. Adjourn

Action