

Agenda
Regular Meeting of the Board of Education
Dongola Unit School District #66
January 28, 2025
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 19, 2024 | Action |
| 5. Closed Session | Action |
| 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 19, 2024) | Action |
| b. Semi-Annual Review of Closed Session Minutes | Action |
| c. Consider Secretary Contracts | Action |
| d. Consider Bookkeeper Contract | Action |
| e. Accept Retirement Letter of Noncertified Employee | 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. Principal’s Report: | |
| i. Homecoming | Information |
| ii. Prom | Action |
| iii. Gear Up Grant | Action |
| c. Superintendent’s Report: | |
| i. Non-Certified Seniority List | Action |

- ii. Beta Trip Action
 - iii. Jr High Sports Records Information
- 8. Old Business

- 9. New Business
 - b. Senior Trip Action
 - c. 8th grade Trip Action
 - d. Valentine Steak Dinner Action
 - e. Personnel Committee Meeting Update Information
 - f. High School Programming Action

- 10. Adjourn Action