



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION MEETING AGENDA

LOCATION-Conference Room, 297 North 33rd Road, LaSalle, IL 61301

DATE-Monday, January 22, 2017 / TIME-6:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

APPROVAL OF THE MEETING AGENDA

5. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS

6. CONSENT AGENDA

- 6.1 Approval of the December 18, 2017 Regular and Reorganization Board of Education Meeting Minutes
- 6.2 Approval of the December 18, 2017 Closed Session Board of Education Meeting Minutes
- 6.3 Approval of Bills, Payroll and Financial Reports

7. REPORTS, UPDATES AND INFORMATION

- 7.1 Permanent Transfer of Health Life Safety Funds to the Operation and Maintenance Fund
- 7.2 Proposed 2018-19 School Calendar
- 7.3 Assessment Complaints in Excess of \$100,000.00
- 7.4 District Strategic Plan
- 7.5 Preschool
- 7.6 Legislative Updates

8. OTHER

9. ACTION ITEMS

- 9.1 Approval to Schedule a Public Hearing for the Transfer of Health Life Safety Funds to the Operation and Maintenance Fund for February 21, 2018 @ 6:30 PM
- 9.2 Approval of the Revised 2018-19 Strategic Plan

10. CLOSED SESSION

- 10.1 Discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

11. ACTION ITEMS

- 11.1 Approval of Employment Recommendations

12. ADJOURN

Posted: 1.19.2018