



# DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

## BOARD OF EDUCATION MEETING AGENDA

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

DATE-Monday, June 18, 2018 / TIME-6:30 PM

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE REGULAR MEETING AGENDA**
5. **PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS**
6. **CONSENT AGENDA**
  - 6.1 Approval of the May 21, 2017 Regular Board of Education Meeting Minutes
  - 6.2 Approval of the May 21, 2017 Closed Session Board of Education Meeting Minutes
  - 6.3 Approval of Bills, Payroll and Financial Reports
7. **REPORTS, UPDATES AND INFORMATION**
  - 7.1 FY 18 Budget
    - 7.1.1 Line-Item Transfer Resolution
    - 7.1.2 Corporate Personal Property Replacement Tax Report
    - 7.1.3 Working Cash Fund
  - 7.2 Prevailing Wage Resolution
  - 7.3 Facilities
  - 7.4 2018-19 Parent-Student Handbook
  - 7.5 ISBE/Legislative Updates
  - 7.6 Dean of Students Report
  - 7.7 AIMS Web Spring Benchmark Report
8. **OTHER**
9. **ACTION ITEMS**
  - 9.1 Approval of the Resolution Authorizing the Line-Item Transfers for the FY '18 Budget
  - 9.2 Approval to Abolish the Working Cash Fund and Transfer the Balance to the Education Fund Effective June 30, 2018
  - 9.3 Approval to Establish the Working Cash Fund for FY '19
  - 9.4 Approval of the Prevailing Wage Resolution
  - 9.5 Approval of the 2018-19 Parent-Student Handbook
10. **CLOSED SESSION**
  - 10.1 Discussion of Collective Bargaining Matters between the Public Body and its Employees
  - 10.2 Discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
11. **ACTION ITEMS FOLLOWING CLOSED SESSION**
  - 11.1 Approval of Requests for Retirement of Specific Employees
12. **ADJOURN**

Posted: 6.15.2018