



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION MEETING AGENDA

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

DATE-Monday, August 13, 2018 / TIME-6:30 PM

- 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 July 16, 2017 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the July 16, 2017 Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll and Financial Reports
- 7. REPORTS, UPDATES AND INFORMATION**
 - 7.1 Rtl Annual Report
 - 7.2 Tentative FY '19 Budget
 - 7.3 Summary of Contracts Exceeding \$25,000
 - 7.4 Facilities
 - 7.4.1 LED Lighting Proposal
 - 7.4.2 Maintenance Proposal
 - 7.5 2018-19 Enrollment
- 8. OTHER**
- 9. ACTION ITEMS**
 - 9.1 Approval of the Annual Rtl Report
 - 9.2 Approval of the Tentative FY '19 Budget and to Set the Budget Hearing for September 17, 2018 @ 6:30PM
 - 9.3 Approval of the Summary of Contracts Exceeding \$25,000
 - 9.4 Approval of the LED Lighting Proposal
 - 9.5 Approval of the Maintenance Equipment Proposal
- 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 Collective Bargaining Agreement between the Board of Education and the Dimmick Elementary Teachers' Association
 - 11.2 Approval of Employment Recommendations
 - 11.3 Approval of Wages/Salaries for the 2018-19 School Year
 - 11.4 Approval of Requests for Retirement/Resignation of Specific Employees
- 12. ADJOURN**

Posted: 8.9.2018