



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION MEETING AGENDA

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

DATE-Monday, October 22, 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 September 17, 2018 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the September 17, 2018 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 Audit
 - 7.2 School Improvement Team Report
 - 7.3 District Risk Management Plan
 - 7.4 2018 EAV Estimates for Bureau & LaSalle Counties
 - 7.5 2017 TIF Loss Report
 - 7.6 Resolution Authorizing the Permanent Inter Fund Transfer and Abatement of the Debt Service Levy
 - 7.7 ISBE Report Card Designation
 - 7.8 School Board Convention
8. **OTHER**
9. **ACTION ITEMS**
 - 9.1 Approval of the FY' 18 Audit
 - 9.2 Approval of the K-5 Reading Series
 - 9.3 Approval of the District Risk Management Plan
 - 9.4 Approval of the Resolution Authorizing the Permanent Inter Fund Transfer and Abatement of the Debt Service Levy
10. **CLOSED SESSION**
 - 10.1 Discussion of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
 - 10.2 Discussion of Collective Bargaining Matters Between the Board of Education and Its Employees
 - 10.3 Discussion of Security Procedures
11. **ACTION ITEMS FOLLOWING CLOSED SESSION**
 - 11.1 Approval of Employment Recommendations
 - 11.2 Approval of District Crisis/Safety Plan
12. **ADJOURN**

Posted: 10.19.2018