



# DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

## BOARD OF EDUCATION MEETING AGENDA

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

DATE-Monday, November 19, 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 October 22, 2018 Regular Board of Education Meeting Minutes
  - 6.2 Approval of the October 22, 2018 Closed Session Board of Education Meeting Minutes
  - 6.3 Approval of Bills, Payroll and Financial Reports
7. **REPORTS, UPDATES AND INFORMATION**
  - 7.1 Tentative 2018 Tax Levy
  - 7.2 School Improvement Team Report
  - 7.3 Fall Aims Web Benchmark Data
  - 7.4 ISBE Report Card Designation
  - 7.5 School Board Convention
  - 7.6 Employee Health Insurance
  - 7.7 Policies (1<sup>st</sup> Reading) Professional Personnel: Terms and Conditions of Employment and Dismissal 5:200 & Student Teachers 5:260. Educational Support Personnel: Employment At-Will, Compensation, and Assignment and Evaluation 5:320
  - 7.8 Illinois Cement Proposed Expansion
8. **OTHER**
9. **ACTION ITEMS**
  - 9.1 Approval of the Tentative 2018 Tax Levy
  - 9.2 Approval of the Employee Health Insurance
10. **CLOSED SESSION**
  - 10.1 Discussion of Security Procedures
  - 10.2 Discussion of Collective Bargaining Matters Between the Board of Education and Its Employees
  - 10.3 Discussion of Closed Session Minutes
  - 10.4 Discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
11. **ACTION ITEMS FOLLOWING CLOSED SESSION**
  - 11.1 Approval of District Crisis/Safety Plan
  - 11.2 Approval to Retain all Existing Closed Session Minutes
  - 11.3 Approval of Maternity Leave Request
12. **ADJOURN**