



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION MEETING AGENDA

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

DATE-Monday, January 21, 2019 / 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 December 17, 2018 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the December 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'19 Budget Review
 - 7.2 Assessment Complaints in Excess of \$100,000
 - 7.3 ROE Annual Health & Life Safety Inspection
 - 7.4 Short-Term Substitute Teacher Training Program
 - 7.5 Career Exploration Program (*Strategic Plan Goal A1.G3*)
8. OTHER
9. ACTION ITEMS
 - 9.1 Approval of the District Career Exploration Program
10. CLOSED SESSION
 - 10.1 Discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees or District Counsel
 - 10.2 Discussion of the Sale or Purchase of Securities, Investments or Investment Contracts
11. ACTION ITEMS FOLLOWING CLOSED SESSION
 - 11.1 Approval of Request for Retirement
 - 11.2 Approval of Authorization to Transfer Funds into the District Investment Portfolio
12. ADJOURN

Posted: 1.18.2019