



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175 BOARD OF EDUCATION MEETING AGENDA

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

DATE-Tuesday, February 19, 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 January 21, 2019 Regular Board of Education Meeting Minutes
 - 6.2 Approval of the January 21, 2019 Closed Session Board of Education Meeting Minutes
 - 6.3 Approval of Bills, Payroll and Financial Reports

7. **REPORTS, UPDATES AND INFORMATION**
 - 7.1 LaSalle County Board of Review
 - 7.2 Blacktop Repair Proposal
 - 7.3 Lighting Proposal
 - 7.4 Proposed Revisions to the 2018-19 School Calendar
 - 7.5 Proposed 2019-20 School Calendar
 - 7.6 AIMS Web Winter Benchmark Report
 - 7.7 Legislative/ISBE Updates

8. **OTHER**

9. **ACTION ITEMS**
 - 9.1 Approval of Blacktop Repair Proposal
 - 9.2 Approval of Lighting Proposal
 - 9.3 Approval of 2018-19 School Calendar Revisions

10. **CLOSED SESSION**
 - 10.1 Discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
 - 10.2 Discussion of the Placement of Individual Students in Special Education Programs and Other Matters relating to Individual Students.

11. **ACTION ITEMS FOLLOWING CLOSED SESSION (None)**

12. **ADJOURN**

Posted: 2.15.2019