



# DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

## BOARD OF EDUCATION MEETING AGENDA

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

DATE-Wednesday, April 24, 2019 / TIME-6:30 PM

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF THE MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS
6. APPROVAL OF CONSENT AGENDA (*Motion*)
  - 6.1 Approval of the March 18, 2019 Regular Board of Education Meeting Minutes
  - 6.2 Approval of the March 18, 2019 Closed Session Board of Education Meeting Minutes
  - 6.3 Approval of Bills, Payroll and Financial Reports
7. ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 2, 2019 (*Motion*)
8. ORGANIZATION OF THE BOARD OF EDUCATION
  - 8.1 Oath of Office for Newly Elected Board Members
  - 8.2 Appointment of President Pro Tem (*Motion*)
  - 8.3 Nominations of Executive Officers
    - 8.3.1 President (*Motion*)
    - 8.3.2 Vice President (*Motion*)
    - 8.3.3 Secretary (*Motion*)
  - 8.4 Appointment of Recording Secretary (*Motion*)
  - 8.5 Appointment of District Treasurer (*Motion*)
  - 8.6 Committee Appointments (*Motion*)
  - 8.7 Establish Regular Board of Education Meeting Dates, Times and Locations (*Motion*)
9. REPORTS, UPDATES AND INFORMATION
  - 9.1 School Improvement Team Report
  - 9.2 Behavior Management Plan
  - 9.3 2019-20 Consolidated District Plan
  - 9.4 Tax Increment Financing
  - 9.5 Legislative/Illinois State Board of Education Report
  - 9.6 Facilities
10. OTHER
11. ACTION ITEMS
  - 11.1 Approval of the 2019-20 Consolidated District Plan
  - 11.2 Approval of Emergency Roof Repair Work
12. CLOSED SESSION (*Motion*)
  - 12.1 Discussion and Consideration of Release Closed Session Minutes Following the Semi-Annual Review
  - 12.2 Discussion of Pending and or Imminent Litigation
  - 12.3 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
13. ACTION ITEMS FOLLOWING CLOSED SESSION
  - 13.1 Approval to Retain All Existing Closed Session Minutes
  - 13.2 Approval of Resignation of Specific Employees
  - 13.3 Approval of the Dismissal of Specific Employees
  - 13.4 Approval of Employment Recommendations of Specific Employees
14. ADJOURN