



DIMMICK COMMUNITY CONSOLIDATED SCHOOL DISTRICT #175

BOARD OF EDUCATION MEETING AGENDA

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

DATE-Monday, May 20, 2019 / TIME-6:30 PM

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 April 24, 2019 Regular Board of Education Meeting Minutes
- 6.2 Approval of the April 24, 2019 Closed Session Board of Education Meeting Minutes
- 6.3 Approval of Bills, Payroll and Financial Reports

7. REPORTS, UPDATES AND INFORMATION

- 7.1 School Improvement Team Report
- 7.2 2018 Tax Levy Extension Report
- 7.3 Finance Committee Appointments
- 7.4 Tax Increment Financing
- 7.5 Legislative/Illinois State Board of Education Report
- 7.6 Facilities
- 7.7 FY'19 Audit
- 7.8 Teacher Excellence Recognition
- 7.9 Food Service Contract

8. OTHER

9. ACTION ITEMS

- 9.1 Approval of 2019-20 Parent-Student Handbook
- 9.2 Approval of Appointments to the Board Finance Committee
- 9.3 Approval of Auditing Services
- 9.4 Approval of the Food Service Contract for the 2019-20 School Year

10. CLOSED SESSION (*Motion*)

- 10.1 Discussion of the Appointment, Employment, Compensation, Performance or Dismissal of Specific Employees
- 10.2 Discussion of Security Procedures

11. ACTION ITEMS FOLLOWING CLOSED SESSION

- 11.1 Approval of Employment Recommendation
- 11.2 Approval of Salary and Wages for the 2019-20 School Year

12. ADJOURN