

TODAY'S STUDENTS...TOMORROW'S LEADERS

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
REGULAR BOARD MEETING

AGENDA

JULY 16, 2015 – 7:00 P.M.

LIBRARY

- I. CALL TO ORDER
  - A. Roll Call
  - B. Moment of Silence
- II. PUBLIC PRESENTATIONS
  - A. Announcements
  - B. Agenda Questions
- III. FUTURE BUSINESS ITEMS
- IV. BUSINESS ITEMS – CONSIDERATION AND ACTION
  - A. Oath of Office Administered
  - B. Consent Agenda
    - i. Minutes of the June 18, 2015 Committee of the Whole and Regular Board Meetings
    - ii. Delete Closed Meeting Recordings 18 Months and Older
    - iii. Treasurer's Report
    - iv. Activity Account Report
    - v. Financial Report
  - C. Payment of Bills
  - D. Approve FY 2016 Budget Hearing Date
  - E. Approve District Internet Use Policy
  - F. Approve District Wellness Policy
  - G. Approve Per Teacher Amount for Classroom Spending
  - H. FY 2016 Teacher Handbook
  - I. FY 2016 Student Handbook
  - J. FY 2016 Athletic Director/Coaches Handbook
  - K. Activities: Student FY 2016
  - L. Audit Services
- VII. COMMUNICATIONS
  - A. Superintendent's Report
  - B. Principal's Report
  - C. AMP! Coordinator Report
  - D. Board Committees
- VIII. CLOSED MEETING per 5 ILCS 120/2(c)(1)(2)(21)
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))
  - B. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (Section 120/2(c)(2))
  - C. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (Section 120/2(c)(21))

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- IX. CLOSED MEETING ITEMS – CONSIDERATION AND ACTION
  - A. Semi Annual Review of Closed Meeting Minutes
  - B. Employment of Special Education Teacher
  - C. Employment of Head Cook

- X. ADJOURN

The Next Regular Stated School Board Meeting – August 20, 2015; 7:00 p.m.