

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA
NOVEMBER 19, 2018 – 7:00 P.M.
CAFETERIA

- 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. Consent Agenda
 - i. Minutes of the October 18, 2018 Regular Meeting
 - ii. Delete Closed Meeting Recordings 18 Months and Older
 - iii. Treasurer’s Report
 - iv. Activity Account Report
 - v. Financial Report
 - B. Payment of Bills
 - C. Overview of FY 2020 Preliminary Tax Levy
 - D. Set Hearing for FY 2020 Tax Levy
 - E. Approval of Risk Management Plan
 - F. Electrical Panel Replacement
 - G. Bank Account Resolution
 - H. Allocate FY 2018 Risk Management Plan Expenses to Tort Fund - Authorize Amended FY 2018 Annual Financial Report
- V. COMMUNICATIONS
 - A. Superintendent's Report
 - B. Principal's Report
 - C. Board Committees
- VI. CLOSED MEETING per (5 ILCS 120/2(c)(1)(10))
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)).
 - B. The placement of individual students in special education programs and other matters relating to individual students (Section 120/2(c)(10)).
- VII. CLOSED MEETING – CONSIDERATION AND ACTION
 - A. Personnel Report
- VIII. ADJOURN

The Next Regular Stated School Board Meeting – December 20, 2018; 7:00 p.m.