

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA
DECEMBER 20, 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. PUBLIC HEARING TO DISCUSS INTERFUND TRANSFER
- IV. FUTURE BUSINESS ITEMS
- V. BUSINESS ITEMS – CONSIDERATION AND ACTION
 - A. Consent Agenda
 - 1. Minutes of the November 19, 2018 Regular Meeting, and Prior Special Board and Committee Meetings
 - 2. Delete Closed Meeting Recordings 18 Months and Older
 - 3. Treasurer’s Report
 - 4. Activity Account Report
 - 5. Financial Report
 - B. Payment of Bills
 - C. Adopt Resolution for Interfund Transfer
 - D. Adopt the FY 2020 Tax Levy
 - E. Approve Electrical Panel Replacement Proposal
 - F. Use of Solar Energy
 - G. Rural Education Achievement Program - Technology Purchases
 - H. School District Policy Updates - IASB PRESS Issue #99
 - I. Special Education Bus Route Compensation
- VI. COMMUNICATIONS
 - A. Superintendent's Report
 - B. Principal's Report
 - C. Board Committees
- VII. 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)).
- VIII. CLOSED MEETING – CONSIDERATION AND ACTION
 - A. Personnel Report
- IX. ADJOURN

The Next Regular Stated School Board Meeting – January 17, 2018; 7:00 p.m.