

TODAY'S STUDENTS...TOMORROW'S LEADERS

DALLAS ELEMENTARY SCHOOL DISTRICT #327  
REGULAR BOARD MEETING

AGENDA

JULY 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 June 21, 2018 Regular and June 28, 2018 Joint Committee Meetings
    - 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. Policy Updates-PRESS Issue 98; 5:270
  - D. Approve FY 2019 Budget Hearing Date
  - E. FY 2019 Athletic Handbook
  - F. Approve District Internet Use Policy
  - G. Approve District Wellness Policy
  - H. Audit Services
  - I. 8th Grade Graduation
  - J. MyON Purchase
  - K. GoMath Workbooks
  - L. Bank of Stronghurst Accounts
- V. COMMUNICATIONS
  - A. Superintendent's Report
  - B. Principal's Report
  - C. Board Committees
- VI. CLOSED MEETING per 5 ILCS 120/2(c)(1)(21)
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))
  - B. 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))
- VII. CLOSED MEETING – CONSIDERATION AND ACTION
  - A. Personnel Report
  - B. Interim Superintendent
- VIII. SEMI-ANNUAL REVIEW OF CLOSED MEETING MINUTES
- IX. ADJOURN

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The Next Regular Stated School Board Meeting – August 16, 2018; 7:00 p.m.