## DALLAS ELEMENTARY SCHOOL DISTRICT #327 REGULAR BOARD MEETING AGENDA JANUARY 17, 2019 – 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
  - 1. Minutes of the December 20, 2018 Regular Meeting
  - 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. School District Policy Updates IASB PRESS Issue #99
- D. Student Handbook Updates for Current School Year
- E. Additional Bus Route

#### V. COMMUNICATIONS

- A. Superintendent's Report
- B. Principal's Report
- C. Board Committees

# VI. CLOSED MEETING per (5 ILCS 120/2(c)(1)(10)(21))

- 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))
- 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))

#### VII. CLOSED MEETING - CONSIDERATION AND ACTION

- A. Personnel Report
- B. Semi-Annual Review of Closed Meeting Minutes

#### VIII, ADJOURN

The Next Regular Stated School Board Meeting - February 21, 2019; 7:00 p.m.